2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Jany

SIGNATURE:

TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Feb 18, 2004 8:00 am Secretary of State DOCUMENT # 742266 1. Entity Name 02-18-2004 90031 001 ***122.50 PALM BEACH COUNTY HOUSING DEVELOPMENT CORPORATION, INC. Principal Place of Business Mailing Address 3432 WEST 45TH. STREET 3432 WEST 45TH, STREET WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2829873 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLANIGAN, JOHN F. 625 NORTH FLAGLER DR., 9TH FLOOR Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33402 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept, the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition SEAMAN, BARRY F NAME NAME 16280 GOLDCUP DRIVE E STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change noitibbA [MURPHY, LARRY E. NAME 5337 EAGLE LAKE DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HAMADEH, SALLY NAME STREET ADDRESS P.O. BOX 30853 STREET ADDRESS PALM BEACH GARDENS FL 33420 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WILLIAMS, FRANCES NAME NAME 4544 CARTHAGE CIR. N. STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP T(T) F Delete TITLE □ Change Addition PUCCI, MONIQUE NAME NAME 8928 THUMBWOOD CIRCLE #D STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DANIEL QUEEN NAME NAME 881 BANYAN DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-ZIP CITY - ST- ZIE .12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED