2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am Secretary of State **DOCUMENT # 742266** 1. Entity Name 02-10-2006 90064 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. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-2829873 Not Applicable Country Zip 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. Street Address (P.O. Box Number is Not Acceptable) 625 NORTH FLAGLER DR., 9TH FLOOR WEST PALM BEACH FL 33402 City Zip Code FL 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 againt 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 \Box Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE SEAMAN, BARRY F NAME NAME STREET ADDRESS 16280 GOLDCUP DRIVE E STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL CITY-ST-7IP VD TITLE Change ☐ Addition TITLE ☐ Delete MURPHY, LARRY E. NAME NAME 5337 EAGLE LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HAMADEH, SALLY NAME STREET ADDRESS P.O. BOX 30853 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33420 CITY-ST-Z(P ☐ Change ☐ Delete TITLE Addition TITLE WILLIAMS, FRANCES NAME STREET ADDRESS STREET ADDRESS 4544 CARTHAGE CIR. N. LAKE WORTH FL CITY-ST-ZIP CITY-ST-7IP+ Change ☐ Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with a chapter 617.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

1/25/06

FILED

561/684-2160