2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742266

FILED Jan 20, 2011 Secretary of State

Entity Name: PALM BEACH COUNTY HOUSING DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3432 WEST 45TH. STREET WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

3432 WEST 45TH. STREET WEST PALM BEACH, FL 33407

FEI Number: 59-2829873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLANIGAN, JOHN F.

625 NORTH FLAGLER DR., 9TH FLOOR

WEST PALM BEACH, FL 33402 US

JENNIFER CUNHA, ATTORNEY

3432 WEST 45TH STREET

WEST PALM BEACH, FL 33407 US

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.

SIGNATURE: JENNIFER CUNHA 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ZALMAN, JOSEPH

 Address:
 3432 WEST 45TH STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: VD

 Name:
 MURPHY, LARRY E.

 Address:
 3432 WEST 45TH STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title:

 Name:
 REEVES, LORETTA

 Address:
 3432 WEST 45TH STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33407

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOE ZALMAN PD 01/20/2011