2005 NOT-FOR-PROFIT CORPORATION

CORDONE, MARIA C

SHELTON, WA 98584

DUBE, RAUL R

9380 SW 62ND ST

MIAMI, FL 33173

PHILLIPS, SUSAN L

1775 K STREET, NW

WASHINGTON, DC 200061598

9000 MACHINISTS PLACE

UPPER MARLBORO, MD 20772

HOLAYTER, WILLIAM J "BILL" EAST 900 DANA DRIVE

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Feb 18, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 742948** 02-18-2005 90053 001 ****61.25 DADE SENIOR CITIZENS MINORITY HOUSING CORPORATION, INC. Principal Place of Business Mailing Address 2350 N W 54TH STREET 1580 SAWGRASS CORP. PKWAY 20012500 MIAMI, FL 33142 #210 SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 52-1195276 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMELZER, ERICA 1580 SAWGRASS CORPORATION PARKWAY Street Address (P.O. Box Number is Not Acceptable) STE 210 SUN RISE, FL 33323 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, typed or printed name of registered agent and their applicable. DATE (NOTE: God stored Agent signature required when registation) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE Delete XX Addition WORLEY, KENNETH L NAME NAME Commissioner Dorin D. Rolle STREET ADDRESS 10337 AKINSVILLE DRIVE STREET ADDRESS 111 NW First Street, 2nd Floor FORTUNA, MO 65034 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33128 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROTULIS, STEVE 1580 SAWGRASS CORPORATE PKWY STE210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333232869 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition

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

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