2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT #743735 Jul 22, 2008 08:00 AM MONROE COUNTY HOUSING CORPORATION, INC. Secretary of State Principal Place of Business Mailing Address 1400 KENNEDY DRIVE 1400 KENNEDY DRIVE KEY WEST, FL 33040 KEY WEST, FL 33040 07102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-2380092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTILLO, J M SR DO NOT WRITE 1400 KENNEDY DRIVE KEY WEST, FL 33040 IN THIS SPACE 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME PARKER, NORMAN STREET ADDRESS 81191 STATE RD. 905 CITY-ST-ZIP ISLAMORADA, FL U00000955948 TITLE 07/22/08-80011-009 70.00 WARDLOW, DENNIS J STREET ADDRESS 1013 17TH TERR CITY-ST-ZIP KEY WEST, FL TITLE NAME HERNANDEZ, FRANKLIN D STREET ADDRESS 2800 PATTERSON AVE DO NOT WRITE CITY-ST-7IP KEY WEST, FL 00000, IN THIS SPACE TITLE NAME BETHEL, HARRY L STREET ADDRESS 1314 FLAGLER AVE CITY-ST-ZIP KEY WEST, FL 00000, TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 of Trustre 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 articless, with all other like empowered. SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

7/10/08