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

Feb 15, 2008 8:00 am Secretary of State DOCUMENT # 762242 02-15-2008 90007 024 ****70.00 1. Entity Name FEDÉRATION HOUSING, INC. Principal Place of Business Mailing Address 5010 NOB HILL RD. 5010 NOB HILL RD. US SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E037 (12/06) 4. FEI Number 59-2232035 City & State City & State Applied For Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHARKEY, JOHN-P.O. Box Number is Not Acceptable) NOD HIII Road 5010 NOB HILL RD. SUNRISE, FL 33351 Zip Code City Sunrise, 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 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. SD Delete TITLE ☐ Change Addition TITLE WEINBAUM, MARTIN NAME NAME 5010 NOB HILL RD. STREET ADDRESS STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change Addition FINKELSTEIN, RICHARD NAME NAME STREET ADDRESS 2520 LAGUANA TERR. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP TD ☐ Delete TITLE TITLE Change | ☐ Addition LEHRER, PAUL R NAME NAME STREET ADDRESS **4310 NE 23 TERRACE** STREET ADDRESS LIGHTHOUSE POINT; FL: *** CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE Change ☐ Addition TITLE WILLIAM, GERALD 5104 WHITE OAK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33311 CITY-ST-ZIP TITLE ☐ Delete Change Addition STILLMAN, ERIC NAME NAME STREET ADDRESS 5010 NOB HILL RD STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7/P 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 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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED