

2002 UNIFORM BUSINESS REPORT (UBR)

04-10-2002 15:02:25 001 ***122.50
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

0002000

DOCUMENT # 763764

1. Entity Name

HOUSING CORPORATION OF THE PALM BEACH COUNTY A.R.C.

02 MAY 23 PM 4: 01

Principal Place of Business 1 AUSTRALIAN AVENUE RIVERA BEACH FL 33404	Mailing Address 1201 AUSTRALIAN AVENUE RIVERA BEACH FL 33404
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 59-2201240	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAIRD, JOYCE W.
~~1201 AUSTRALIAN AVENUE~~
RIVERA BEACH FL 33404

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAKER III, BERNARD R 1201 AUSTRALIAN AVE RIVERA BEACH, FL 00000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. HALPERN, RICHARD 1201 AUSTRALIAN AVENUE RIVERA BEACH FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINLEY, XANTIA 1201 AUSTRALIAN AVE. RIVERA BEACH FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOORE, BARBARA 1201 AUSTRALIAN AVENUE RIVERA BEACH FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORR, JOSEPH 1201 AUSTRALIAN AVE. RIVERA BCH. FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WRIGHT, COLIN 1201 AUSTRALIAN AVE. RIVERA BCH. FL <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Danielle Hickox
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Melanie Jacobson
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: _____ **SIGNATURE REQUIRED** _____ *Joseph W. Orr* _____ **3/29/02**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)

May 9, 2002

With regard to your attached letter (Ref.No. 763764), our list of Officers and Directors has been corrected. The new list, as shown below, is a complete list. Any other names on your records should be deleted. (Wright, Orr, Finley, Halpern) **Only changes and/or additions are written in bold type.**

DOCUMENT # 763764
FEI # 59-2201240

Principal Place of Business: 1201 Australian Avenue
Riviera Beach, FL 33404

Mailing Address: 1201 Australian Avenue
Riviera Beach, FL 33404

Current Registered Agent: Laird, Joyce W.
1201 Australian Avenue
Riviera Beach, FL 33404

OFFICERS AND DIRECTORS
HOUSING CORPORATION OF THE PALM BEACH COUNTY A.R.C.

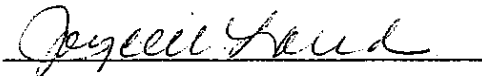
Title: **D/S**
Name: **BAKER III, BERNARD R**
Street Address: **1201 AUSTRALIAN AVENUE**
City, ST, Zip **RIVIERA BEACH, FL 33404**

Title: **D**
Name: **DANIELLE HICKOX**
Street Address: **1201 AUSTRALIAN AVENUE**
City, ST, Zip **RIVIERA BEACH, FL 33404**

Title: **D**
Name: **MELANIE JACOBSON**
Street Address: **1201 AUSTRALIAN AVENUE**
City, ST, Zip **RIVIERA BEACH, FL 33404**

Title: **D/P**
Name: **MOORE, BARBARA**
Street Address: **1201 AUSTRALIAN AVENUE**
City, ST, Zip **RIVIERA BEACH, FL 33404**

Title: **D**
Name: **LAIRD, JOYCE W.**
Street Address: **1201 AUSTRALIAN AVENUE**
City, ST, Zip **RIVIERA BEACH, FL 33404**



Joyce W. Laird, Executive Director
Registered Agent/Director

May 9, 2002