

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763764

FILED
Jan 26, 2010
Secretary of State

Entity Name: HOUSING CORPORATION OF THE PALM BEACH COUNTY A.R.C.

Current Principal Place of Business:

1201 AUSTRALIAN AVENUE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1201 AUSTRALIAN AVENUE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2201240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPA, MICHAEL
1201 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCARTEN, JAMES
Address: 1201 AUSTRALIAN AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DVP
Name: POOLE, MICHELE
Address: 1201 AUSTRALIAN AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: PAPA, MICHAEL
Address: 1201 AUSTRALIAN AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL PAPA

ED

01/26/2010

Electronic Signature of Signing Officer or Director

Date