2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A94000001618

Entity Name: CORNERSTONE RIVER OAKS, LTD.

FILED Jan 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CORNERSTONE AFFORDABLE HOUSING, INC. 2121 PONCE DE LEON BLVD., PENTHOUSE II

CORAL GABLES, FL 33134

Current Mailing Address:

New Mailing Address:

C/O CORNERSTONE AFFORDABLE HOUSING, INC. 2121 PONCE DE LEON BLVD., PENTHOUSE II

CORAL GABLES, FL 33134

C/O CORNERSTONE AFFORDABLE HOUSING, INC. 2121 PONCE DE LEON BLVD., PENTHOUSE

C/O CORNERSTONE AFFORDABLE HOUSING, INC.

2121 PONCE DE LEON BLVD., PENTHOUSE

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

FEI Number: 65-0604190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET SUITE 3500 MIAMI, FL 331312130 US

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

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: CORNERSTONE AFFORDABLE HOUSING, INC.

 Address:
 2121 PONCE DE LEON BLVD.
 Address:
 2121 PONCE DE LEON BLVD., PH

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JORGE LOPEZ VP 01/23/2002