2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L03000020246 Apr 14, 2006 08:00 AN 1. Entity Name **Secretary of State** RESIDENTIAL HOUSING DEVELOPMENT, LLC Principal Place of Business Mailing Address C/O FLORIDA MANAGEMENT COMPANY 1555 PALM BEACH LAKES BLVD SUITE 1100 P.O. BOX 3267 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 65-1199447 Not Applicable Zip Country Zφ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECCLESTONE, E. LLWYD 1555 PALM BÉACH LAKES BLVD., SUITE 1100 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 City Zio 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. 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 FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THE MGR TITLE ☐ Defete ☐ Change Addition NAME HOUSING OPERATING, LLC NAME U00000508302 STREET ADDRESS 1555 PALM BEACH LAKES BLVD., SUITE 1100 STREET ADDRESS 04/28/06-80039-012 55.00 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MARK ANDERSON, NICK NAME STREET ADDRESS STREET ADDRESS 1555 PALM BEACH LAKES BLVD#1100 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete TITLE ☐ Chance Achini NAME ANDERSON, DEREK NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD., SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Oelele THIF ☐ Change Aisiiii ECCLESTONE, LLWYD E NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD #1100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 City-St-ZIP **EVPT** TITLE ☐ Delete TITLE Addition ☐ Change COOPER, RON NAME 1555 PALM BEACH LAKES BLVD., SUITE 1100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CUTY - ST- ZIP TITLE ☐ Delete A. TITLE ☐ Change GAMMON, NANNETTE NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD., SUITE 1100 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NO TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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