2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2004
Secretary of State

DOCUMENT# N00000002863

Entity Name: MIAMI-DADE COMMUNITY HOUSING FOUNDATION, INCORPORATED

Current Principal Place of Business:

3907 ADRA AVE.
MIAMI, FL 33010

New Principal Place of Business:

3907 ADRA AVE.
MIAMI, FL 33178

Current Mailing Address:

3907 ADRA AVE.
MIAMI, FL 33010

New Mailing Address:

3907 ADRA AVE.
MIAMI, FL 33178

FEI Number: 31-1710924 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAPANES, ROLANDO
3907 ADRA AVE.
MIAMI, FL 33010 US

Name and Address of New Registered Agent:

TAPANES, ROLANDO
3907 ADRA AVE.
MIAMI, FL 33178 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: ROLANDO TAPANES 07/01/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ALTMAN, JENNIFER
Address: 100 SE 2ND ST 28 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete
Name: MCCARTY, KEVIN
Address: 701 BRICKELL AVENUE # 1500
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete
Name: RODRIGUEZ, REMEDIOUS
Address: 1634 NE 7TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: TAPANES, ROLANDO
Address: 3907 ADRA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition
Name: ALEMAN, YVETTE
Address: 7740 SW 78 STREET
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition
Name: JELKE, THOMAS
Address: 2403 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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 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 an address, with all other like empowered.

SIGNATURE: ROLANDO TAPANES D 07/01/2004
Electronic Signature of Signing Officer or Director Date