2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002863

FILED Jul 01, 2004 Secretary of State

Entity Name: MIAMI-DADE COMMUNITY HOUSING FOUNDATION, INCORPORATED

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

3907 ADRA AVE. 3907 ADRA AVE. MIAMI, FL 33010 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

3907 ADRA AVE. 3907 ADRA AVE. MIAMI, FL 33010 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: Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ALTMAN, JENNIFER Name: TAPANES, ROLANDO

 Address:
 100 SE 2ND ST 28 FLOOR
 Address:
 3907 ADRA AVENUE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33178

Title: D () Delete Title: D (X) Change () Addition Name: MCCARTY, KEVIN Name: ALEMAN, YVETTE

Address: 701 BRICKELL AVENUE # 1500 Address: 7740 SW 78 STREET
City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33143

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 RODRIGUEZ, REMEDIOUS
 Name:
 JELKE, THOMAS

 Address:
 1634 NE 7TH COURT
 Address:
 2403 S. MIAMI AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 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