

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001227

FILED
Mar 17, 2004
Secretary of State**Entity Name:** NEIGHBORHOOD LENDING PARTNERS OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**2002 N. LOIS AVENUE
SUITE 150
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**2002 N. LOIS AVENUE
SUITE 150
TAMPA, FL 33607**New Mailing Address:****FEI Number:** 03-0391133**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ANDREW SERVICE CORPORATION OF FLORIDA, INC
ONE TAMPA CITY CENTER
SUITE 2100
TAMPA, FL 33602 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: D () Delete
Name: KOVACH, BEVERLY
Address: 220 ALHAMBRA CIRCLE, SUITE 214
City-St-Zip: CORAL GABLES, FL 33134

Title: D/C () Delete
Name: CASTIGLIA, BUSTER
Address: 1801 SW 1ST ST
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: EGGLAND, DANIEL
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SIMPSON, GEORGE A
Address: 3619 PERCIVAL AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: GROSS, JEFF
Address: 169 MIRACLE MILE, SUITE R-10
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: WILSON, CLAY
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: REYES, DEBRA
Address: 4116 WEST MCKAY AVENUE
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: MESA, JULIAN
Address: 48 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA REYES

M

03/17/2004

Electronic Signature of Signing Officer or Director

Date

CARLOS RIVAS - VICE PRESIDENT
4622 CLOVERLAWN DRIVE
TAMPA, FL 33624

KEVIN TATREAU - VICE PRESIDENT
1710 GEORGIA AVENUE NE
ST PETERSBURG, FL 33703

ERBIRA BLANCO-TRUE - PRESIDENT
611 SAN ANTONIO AVENUE
CORAL GABLES, FL 33146

DEBRA SINKLE-KOLSKY - DIRECTOR
1175 NE 125 STREET, SUITE 103
NORTH MIAMI, FL 33161

MIGUEL A. RASCO - DIRECTOR
1390 BRICKELL AVENUE
MIAMI, FL 33131

STEPHEN MOYNAHAN - DIRECTOR
121 ALHAMBRA PLAZA
CORAL GABLES, FL 33134

WES MCMULLAN - DIRECTOR
1475 PEACHTREE STREET NE
ATLANTA, GA 30309

GUS DOMINGUEZ - DIRECTOR
300NW 12TH AVENUE
MIAMI, FL 33128

JIMMY MORALES - DIRECTOR
111 N.W. FIRST STREET
MIAMI, FL 33128

ARACELI CARDET - DIRECTOR
2720 CORAL WAY
MIAMI, FL 33145

RICHARD L. BROWDY - DIRECTOR
10197 CLEARY BLVD
PLANTATION, FL 33324

ALPHONSO BREWSTER - DIRECTOR
1401 N.W. 7TH STREET
MIAMI, FL 33125

ROBERT L. BONNET - DIRECTOR
8181 SW 117TH STREET
MIAMI, FL 33156

FERNANDO ARGIBAY - DIRECTOR
701 BRICKELL AVENUE SUITE 1700
MIAMI, FL 33131

BERNARD SEE - DIRECTOR
1200 BRICKELL AVENUE 4TH FLOOR
MIAMI, FL 33131

JILL A. SAGER - DIRECTOR
1580 SAWGRASS CORPORATE PKWY
SUITE 310
SUNRISE, FL 33323

ANDRES RESTREPO - DIRECTOR
1200 BRICKELL AVENUE 3RD FLOOR
MIAMI, FL 33131

KARL R. NELSON - DIRECTOR
6045 TANGLETREE DRIVE
ROSSWELL, GA 30075