2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004348

FILED Mar 30, 2004 Secretary of State

Entity Name: NEIGHBORHOOD LENDING PARTNERS HOMEOWNERSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 2002 NORTH LOIS AVENUE SUITE 150 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 2002 NORTH LOIS AVENUE SUITE 150 TAMPA, FL 33607 FEI Number: 33-1008304 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: ANDREW SERVICE CORPORATION OF FLORIDA, INC ONE TAMPA CITY CENTER, STE. 2100 201 NORTH FRANKLIN STREET TAMPA, FL 33602 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TATREAU, KEVIN Name: Name: 1710 GEORGIA AVE. N.E. Address: Address: City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RIVAS, CARLOS A Name: Address: 4622 CLOVERLAWN DRIVE Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: P/D () Delete Title: () Change () Addition REYES, DEBRA S Name: Name: Address: 4116 W. MCKAY AVE. Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: D/C () Delete Title: () Change () Addition Name: BURKE, FRANK Name: 13246 N. DALE MABRY HWY Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: D/S () Delete Title: D/S (X) Change () Addition CONEY, CHLOE BROWN, KEITH Name: Name: 1920 E. HILLSBOROUGH AVE. 4600 W. CYPRESS Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33607 Title: () Delete Title: () Change (X) Addition FAIRCLOTH, WADE H Name: Name: Address: Address: 100 W. KENNEDY BLVD TAMPA, FL 33602 City-St-Zip: 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 P 03/30/2004

BARBARA SHEEN TODD - DIRECTOR 315 COURT STREET CLEARWATER, FL 33756

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GRACE MIRANDA - DIRECTOR 1920 E. HILLSBOROUGH AVENUE TAMPA, FL 33610

MARK A. HVOZDOVICH - DIRECTOR 2202 N. WESTSHORE BLVD SUITE 150 TAMPA, FL 33607

ROBERT L. WILLIAMS III - DIRECTOR 333 THIRD AVENUE NORTH ST. PETERSBURG, FL 33701

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