2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006417

FILED Apr 22, 2004 Secretary of State

Entity Name: PALM BEACH COUNTY AFFORDABLE HOUSING COLLABORATIVE, INC.

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

1555 PALM BEACH EL 33401 100 NORTH CONGRESS AVENUE

WEST PALM BEACH, FL 33401 BOYNTON BEACH, FL 33426

Current Mailing Address:

New Mailing Address:

P.O. BOX 1726

WEST PALM BEACH, FL 33402

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, ANNETTA WILLIAMS, MICHAEL

1555 PALM BEACH LAKES BLVD SUITE 1500 100 NORTH CONGRESS AVENUE WEST PALM BEACH, FL 33401 BOYNTON BEACH, FL 33426

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: MICHAEL WILLIAMS 04/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: ANN PRINE, SUE Name: WILLIAMS, MICHAEL
Address: 777 SOUTH FLAGLER DRIVE STE 140E Address: 100 NORTH CONGRESS AVENUE

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete Title: VP (X) Change () Addition

Name: WILLIAMS, MIKE Name: SMITH, CARLTON

Address: 1536A SOUTH FEDERAL HIGHWAY Address: 423 FERN STREET, STE 200 City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete Title: T (X) Change () Addition

Name:SMITH, CARLTONName:SNYDER, SONIAAddress:423 FERN STREET STE 200Address:205 DATURA STREET, 10TH FLOOR

Address: 423 FERN STREET STE 200 Address: 205 DATORA STREET, TOTAL FLOOR City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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

Name:JOHNSON, ERICName:NICULESCU, SIMONAAddress:8750 DORAL BLVD 1ST FLOORAddress:2201 W HILLSBORO BLVDCity-St-Zip:MIAMI, FL 33178City-St-Zip:DEERFIELD BEACH, FL 33442

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: MICHAEL WILLIAMS P 04/22/2004