2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2009
Secretary of State

DOCUMENT# N02000006417

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

Current Principal Place of Business:

100 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2600 QUANTUM BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O. BOX 1726
WEST PALM BEACH, FL 33402

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, CARLTON
423 FERN STREET,
SUITE 200
WEST PALM BEACH, FL 33401 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:	P	( ) Delete
Name:	DANIEL, GIBSON	
Address:	2600 QUANTUM BLVD	
City-St-Zip:	BOYNTON BEACH, FL 33426	
Title:	VP	( ) Delete
Name:	CARLETON, SMITH	
Address:	423 FERN STREET. SUITE 200	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	T	( ) Delete
Name:	CARR, LUCY A	
Address:	205 DATURA ST	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	SD	( ) Delete
Name:	NICULESCU, SIMONA	
Address:	2201 W HILLSBORO BLVD	
City-St-Zip:	DEERFIELD BEACH, FL 33442	

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:	SD	(X) Change ( ) Addition
Name:	HARDCASTLE, CHRISTIE	
Address:	700 S DIXIE HIGHWAY	
City-St-Zip:	WEST PALM BEACH, FL 33401	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUCY A CARR T 03/06/2009
Electronic Signature of Signing Officer or Director — Date