2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006417

FILED Mar 06, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 100 NORTH CONGRESS AVENUE 2600 QUANTUM BLVD BOYNTON BEACH, FL 33426 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: SMITH, CARLTON 423 FERN STREET, SUITE 200 WEST PALM BEACH, FL 33401 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 DANIEL, GIBSON Name: Name: Address: 2600 QUANTUM BLVD Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARLETON, SMITH Name: Address: 423 FERN STREET, SUITE 200 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition CARR, LUCY A Name: Name: 205 DATURA ST Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: NICULESCU, SIMONA Name: HARDCASTLE, CHRISTIE Address: 2201 W HILLSBORO BLVD Address: 700 S DIXIE HIGHWAY City-St-Zip: DEERFIELD BEACH, FL 33442 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