2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002883

FILED Apr 12, 2005 Secretary of State

Entity Name: EAST COAST COMMUNITY DEVELOPMENT CORPORATION

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

1124 BROADWAY 1750 NW 175 STREET

BUILDING R MIAMI GARDENS, FL 33056 US

RIVERIA BEACH, FL 334046911 US

Current Mailing Address: New Mailing Address:

MIRAMAR, FL 330277537 US

FEI Number: 81-0605864 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:

TYLER, MARTIN TREAS. WALKER, SANDRA M PRES. 13030 NW 17 CT. WALKER, SANDRA M PRES. 1750 NW 175 STREET

MIAMI, FL 331671511 US MIAMI GARDENS, FL 33056 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: SANDRA M. WALKER 04/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TYLER, JOAN A PRES.
 Name:
 WALKER, SANDRA M PRES.

 Address:
 13030 NW 17 COURT
 Address:
 1750 NW 175 STREET

 City-St-Zip:
 MIAMI, FL 331671511 US
 City-St-Zip:
 MIAMI GARDENS, FL 33056 US

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

 Name:
 BROWN, MARK T V-PRES.
 Name:

 Address:
 1041 NW LITTLE RIVER DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33150 US
 City-St-Zip:

 Name:
 TYLER, MARTÍN TREAS.
 Name:
 TYLER, MARTÍN DIR.

 Address:
 13030 NW 17 COURT
 Address:
 13030 NW 17 COURT

 City-St-Zip:
 MIAMI, FL 331671511 US
 City-St-Zip:
 MIAMI, FL 331671511 US

Title: S () Delete Title: () Change () Addition

 Name:
 HALL, MARGARET A SEC.
 Name:

 Address:
 18000 NW 31 AVENUE
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 330563517 US
 City-St-Zip:

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

 Name:
 WALKER, SANDRA M DIR.
 Name:
 TYLER, JOAN Á TREÁS.

 Address:
 1750 NW 175 STREET
 Address:
 13030 NW 17 COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33056 US
 City-St-Zip:
 MIAMI, FL 331671511 US

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: JOAN A. TYLER T 04/12/2005