2006 NOT-FOR-PROFIT CORPORATION

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90757 001 ***175.00 DOCUMENT # N04000011642 ST. CHARLES PLACE MANOR, INC. Principal Place of Business Mailing Address 2001 WEST BLUE HERON BOULEVARD 2001 WEST BLUE HERON BOULEVARD 66011848 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3793059 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNAMARA, PATRICK PD Street Address (P.O. Box Number is Not Acceptable) HOUSING PARTNERSHIP, INC. 718 SW 27TH AVE BOYNTON BEACH, FL 33435 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΩ TITLE ☐ Delete TITLE Change ☐ Addition MCNAMARA, PATRICK NAME NAME STREET ADDRESS 718 S.W. 27TH AVENUE STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE VD. ☐ Delete ☐ Change Addition WILLIAMS, BRENT NAME NAME STREET ADDRESS 636 40TH STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP Kathleen Fisher TITLE Delete TITLE STD ☐ Change Addition NAME MUMFORD, AUBRINA NAME 2001 W. Blue Heron Boulevard 8416 HERITAGE CLUB DRIVE STREET ADDRESS STREET ADDRESS Riviera Beach, FL 33404 CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment

SIGNATURE:

(561) -3500 kio