2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000963

FILED Mar 02, 2010 Secretary of State

Entity Name: ST. MARY STAR OF THE SEA AFFORDABLE HOUSING, INC.

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

9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9401 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138

FEI Number: 20-8197409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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:

Title: PD

Name: CASCIATO, MICHAEL A
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD

Name: HENNESSEY, WILLIAM J MSGR Address: 9401 BISCAYNE BOULEVARD City-St-Zip: MIAMI SHORES, FL 33138

Title: STD

Name: CATANIA, JOSEPH M Address: 9401 BISCAYNE BOULEVARD City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: MSGR. WILLIAM J. HENNESSEY

VΡ

03/02/2010