2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 25, 2008 08:00 AM **DOCUMENT # N06000002379 Secretary of State** ALLAPATTAH COMMUNITY HOUSING II, INC. Mailing Address Principal Place of Business 2257 NW N. RIVER DR 2257 NW N. RIVER DR MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 20-4617189 City & State City & State 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 WEISS, JAY B ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2251 SW 22ND ST MIAMI, FL 33145 City Zip Code FL 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 aignature required when reinstating) 9.- Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Added to Fees Florida Department of State Trust Fund Contribution. Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MESA, ARDO NAME STREET ADDRESS STREET ADDRESS 35005 SW 187 CT CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33034 Change Addition ☐ Delete TITLE TITLE NAME EGUES, RANDY NAME STREET ADDRESS 11770 SW 24TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Delete TITLE THILE DAUSA, JOSE E NAME STREET ADDRESS STREET ADDRESS 9145 FOUNTAINBLEAU #8 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33174 TITLE ☐ Delete TITLE ☐ Change ■ Addition FAJARDO, ALVARO NAME 6039 COLLINS ACE, #633 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAM! BEACH, FL 33140 CTTY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition **DUTTON, DOUGLAS** NAME NAME STREET ADDRESS 7863 W. 36TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change NAME **TELLA, EDUARDO A** STREET ADDRESS 11337 NW 15 CT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZP 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 changed, or on an attachment with an address, with all other like empowered.

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