

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002379

FILED
Feb 19, 2010
Secretary of State

Entity Name: ALLAPATTAH COMMUNITY HOUSING II, INC.

Current Principal Place of Business:

1390 NW 24 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1380 NW 24 AVE
MIAMI, FL 33125

New Mailing Address:

1390 NW 24 AVE OFFICE
MIAMI, FL 33125

FEI Number: 20-4617189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, JAY B ESQUIRE
2251 SW 22ND ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MESA, ARDO
Address: 10905 SW 112 AVE UNIT 408
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: BALBUENA, FRANCISCO M
Address: 9581 FOUNTAINBLEU #203
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: DAUSA, JOSE E
Address: 9145 FOUNTAINBLEAU #8
City-St-Zip: MIAMI, FL 33174

Title: D
Name: FAJARDO, ALVARO
Address: 6039 COLLINS ACE, #633
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: DUTTON, DOUGLAS
Address: 7863 W. 36TH AVE
City-St-Zip: MIAMI, FL 33018

Title: TD
Name: TELLA, EDUARDO A
Address: 11337 NW 15 CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: ARDO MESA

PD

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date