

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007444

FILED
Apr 13, 2009
Secretary of State

Entity Name: FLORIDA NU HOUSING INC.

Current Principal Place of Business:

12873 JUPITER HILLS CIRCLE NORTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

8550 TOUCHTON ROAD EAST
1214
JACKSONVILLE, FL 32216

Current Mailing Address:

12873 JUPITER HILLS CIRCLE NORTH
JACKSONVILLE, FL 32225

New Mailing Address:

8550 TOUCHTON ROAD EAST
1214
JACKSONVILLE, FL 32224

FEI Number: 26-3124197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, LUIS A
3564 HERON DRIVE SOUTH
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

MONTIEL, LUIS A
13004 CHETS CREEK DRIVE SOUTH
JACKSONVILLE, FL 32224 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: LUIS MONTIEL

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTO, ALBERTO J
Address: 8550 TOUCHTON RD. EAST
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: SLOT, CHRISTOPHER A
Address: 14255 MANDARIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: HACKER, DAVID J
Address: 12873 JUPITER HILLS CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: MCDERMOTT, BRENT
Address: 4090 HODGES BLVD. #3214
City-St-Zip: JACKSONVILLE, FL 32224

Title: O () Delete
Name: REGISTER, BRIAN
Address: 12917 SPRING RAIN RD.
City-St-Zip: JACKSONVILLE, FL 32258

Title: O () Delete
Name: MONTIEL, LUIS A
Address: 3564 HERON DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUTO, ALBERTO J
Address: 8550 TOUCHTON RD. EAST APT 1214
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HACKER, DAVID J
Address: 1309 CLEMENTS ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHRISTOPHER SLOTT

V

04/13/2009

Electronic Signature of Signing Officer or Director

Date