

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08956

FILED
Mar 12, 2009
Secretary of State

Entity Name: FEDERATION-GULFSTREAM HOUSING, INC.

Current Principal Place of Business:

9901 DONNA KLEIN BLVD
BOCA RATON, FL 33428 US

New Principal Place of Business:

21000 COLEMAN BLVD
BOCA RATON, FL 33428 US

Current Mailing Address:

9901 DONNA KLEIN BLVD
2255 GLADES ROAD, SUITE 340W
BOCA RATON, FL 33428 US

New Mailing Address:

21100 95TH AVE SOUTH
BOCA RATON, FL 33428 US

FEI Number: 59-2541344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORTZ, ALBERT W
2255 GLADES ROAD
SUITE 340W
BOCA RATON, FL 33431 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 () Delete
Name: NOBIL, JAMES
Address: 5735 NW 40TH WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Delete
Name: GORTZ, ALBERT
Address: 7565 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VD () Delete
Name: ROBINS, ANDREW
Address: 3225 ST. JAMES DR.
City-St-Zip: BOCA RATON, FL 33434 US

Title: TD () Delete
Name: ALTHEIMER, JEROME
Address: 7383 ORANGEWOOD LANE, #501
City-St-Zip: BOCA RATON, FL 33433 US

Title: SD () Delete
Name: DECKINGER, ERIC
Address: 7099 VALENCIA DR.
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEROME ALTHEIMER

TD

03/12/2009

Electronic Signature of Signing Officer or Director

Date