2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08956

FILED Feb 18, 2010 Secretary of State

Entity Name: FEDERATION-GULFSTREAM HOUSING, INC.

US

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

21000 COLEMAN BLVD BOCA RATON, FL 33428

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

GORTZ, ALBERT W 2255 GLADES ROAD SUITE 340W BOCA RATON, FL 33431 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:

Γitle: PD

Name: NOBIL, JAMES
Address: 5735 NW 40TH WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: D

 Name:
 GORTZ, ALBERT

 Address:
 7565 BELLA VERDE WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446 US

Title: VD

 Name:
 ROBINS, ANDREW

 Address:
 3225 ST. JAMES DR.

 City-St-Zip:
 BOCA RATON, FL 33434 US

Title: TD

Name: ALTHEIMER, JEROME

Address: 7383 ORANGEWOOD LANE, #501 City-St-Zip: BOCA RATON, FL 33433 US

Title: SD

Name: DECKINGER, ERIC
Address: 7099 VALENCIA DR.
City-St-Zip: BOCA RATON, FL 33433 US

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: ERIC DECKINGER SD 02/18/2010