

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2011
Secretary of State

DOCUMENT# N08956

Entity Name: FEDERATION-GULFSTREAM HOUSING, INC.**Current Principal Place of Business:**21000 COLEMAN BLVD
BOCA RATON, FL 33428 US**New Principal Place of Business:****Current Mailing Address:**21100 95TH AVE SOUTH
BOCA RATON, FL 33428 US**New Mailing Address:****FEI Number:** 59-2541344**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**LOWELL, MEL
9901 DONNA KLEIN BLVD
BOCA RATON, FL 33428 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: MEL LOWELL

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: FINCH, WESLEY
Address: 3625 CARLTON PL
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: PODOLSKY, BARRY
Address: 3951 NW 58TH PL.
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: GALPERN, DAVID
Address: 5364 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496 US

Title: S
Name: WEINBERG, MICHAEL
Address: 6570 NW 38TH CT
City-St-Zip: BOCA RATON, FL 33496 US

Title: T
Name: LOWELL, MEL
Address: 6609 NW 128TH WAY
City-St-Zip: PARKLAND, FL 33076 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: JAMES NOBIL

P

08/04/2011

Electronic Signature of Signing Officer or Director

Date