2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13117

Entity Name: HOUSING PARTNERSHIP, INC.

FILED Jan 07, 2009 Secretary of State

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

2001 W. BLUE HERON 2001 W. BLUE HERON BLVD RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

2001 W. BLUE HERON 2001 W. BLUE HERON BLVD RIVIERA BEACH, FL 33404 US SUITE 303

RIVIERA BEACH, FL 33404 US

FEI Number: 59-2704597 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:

MCNAMARA, PATRICK
2001 W. BLUE HERON BLVD.
2001 W. BLUE HERON BLVD.

WEST PALM BEACH, FL 33404 US SUITE 304
WEST PALM BEACH, FL 33404 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: PATRICK MCNAMARA 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PCEO
 (X) Change () Addition

 Name:
 PIERCE, WALTER JR
 Name:
 MCNAMARA, PATRICK

Address: 4005 HEALTH CIRCLE N. Address: 2001 W BLUE HERON BLVD #304
City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: RIVIERA BEACH, FL 33404

Title: ST () Delete Title: CFO (X) Change () Addition
Name: MACLOSKEY, LOUIS Name: DEMETRIADES, GREGORY

Address: 3 RIVER CHASE TERRACE Address: 2001 W BLUE HERON BLVD, 3RD FLOOR City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete Title: MGR (X) Change () Addition Name: GREEN, KARYN Name: BREMEKAMP, PATRICIA

Address: 425 NW 6TH AVENUE Address: 2001 W. BLUE HERON BL., 3RD FLOOR

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete Title: C (X) Change () Addition
Name: WILLIE, RAY Name: FINLEY, WILLIAM E

Address: 4904 MCCONNEL ST Address: 3 BEACHWAY NORTH
City-St-Zip: GREEN ACRES, FL 33463 City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SUSSMAN, STEPHEN
 Name:
 PIERCE, WALTER

 Address:
 3520 WHITEHALL DRIVE #106
 Address:
 4005 HEATH CIRCLE N.

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: D () Delete Title: ST (X) Change () Addition Name: WILLIAMS, BRENT Name: MACLOSKEY, LOUIS

Address: 636 40TH ST. Address: 3 RIVER CHASE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PATRICK MCNAMARA PCEO 01/07/2009

Electronic Signature of Signing Officer or Director

Date