2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 25, 2007 8:00 am **Secretary of State DOCUMENT # N25857** 01-25-2007 90038 031 ****61.25 OKEÉCHOBEE NON-PROFIT HOUSING, INC. Principal Place of Business Mailing Address **ԷՍՍՍԵ**ԾԾԿ PO BOX 1515 115 SW 5TH AVENUE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34973 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0045254 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent SEVIGNY, ELINOR A. 1307 S. PARROTT AVENUE Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE, FL 33974 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DP ☐ Defete ****≢ITLE TITLE ☐ Addition Frank Williamson. NAME WILLIAMSON, FRANK JR. 9200 NE 125 DRIVE STREET ADDRESS 9200 NE 12TH DRIVE STREET ADDRESS OKEECHOBEE, FL 34972 okeechobee, FL 34972 CITY-ST-ZIP CITY-ST-7IP President DV TITLE ☐ Delete FITLE Change Addition Jenniher L CONNER, BURTON C. NAME 1609 SW 7TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP 34972 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUAREZ, DAVID NAME NAME 1000 SW 5TH ST STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition GARNER, SHELIA NAME NAME STREET ADDRESS 4932 SE 42ND ST STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KENTY, ERNEST NAME NAME 417 NE 13TH AVE STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-ZIP DS. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VASQUEZ, SYLVIA NAME NAME STREET ADDRESS 3081 NW 2ND ST STREET ADDRESS OKEECHOBEE, FL 34972 CATY-ST-ZIP 34972 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #