

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90200 045 \*\*\*\*70.00

DOCUMENT # N31284

1. Corporation Name

WEST PALM BEACH HOUSING DEVELOPMENT, INC.

Principal Place of Business

3484 SUMMER STREET #5  
LAKE WORTH FL 33461  
US

Mailing Address

3484 SUMMER STREET #5  
LAKE WORTH FL 33461  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/21/1989

4. FEI Number

52-1642176

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

□

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

LAMBERT, ROGER C. ESQ.  
2247 PALM BEACH LAKES BLVD  
#237  
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name

KENNETH FREEDMAN

82 Street Address (P.O. Box Number is Not Acceptable)

7802 NORTH FORK DRIVE

83

84 City

WEST PALM BEACH FL

85

Zip Code

33411

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Kenneth Freedman*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/29/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME LAMBERT, ROGER C  
STREET ADDRESS 2424 NORTH CONGRESS  
CITY-ST-ZIP WEST PALM BEACH FL 33409

DELETE

TITLE D  
NAME LESEMAN, BILL  
STREET ADDRESS 3350 CUMBERLAND CIRCLE STE 2050  
CITY-ST-ZIP ATLANTA GA 30339

DELETE

TITLE TD  
NAME WALDMAN, GLEN  
STREET ADDRESS 2424 NORTH CONGRESS AVE.  
CITY-ST-ZIP WEST PALM BEACH FL 33409

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PTD

Change

Addition

1.2 NAME

WESLEY BENNETT

1.3 STREET ADDRESS

3555 TROTTERS DRIVE

1.4 CITY-ST-ZIP

ALPHARETTA, GA 30004

Change

Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change

Addition

DAVID OZNER

615 NORTH OCEAN BOULEVARD

DELRAY BEACH, FL 33483

Change

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change

Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Wesley Bennett*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/30/99

Daytime Phone #

770-410-9001

CR2E037 (11/98)