

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45302

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: SOUTH FLORIDA AFFORDABLE HOUSING CORPORATION

## Current Principal Place of Business:

4699 N FEDERAL HWY  
SUITE 103J  
POMPAN0 BEACH, FL 33064 US

## Current Mailing Address:

6521 NW 34TH AVE.  
FT. LAUDERDALE, FL 33309 US

## New Principal Place of Business:

3200 N FEDERAL HWY  
SUITE 206-20  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0300011      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEE, DENNIS K PRES.  
C/O LISA ROTHE  
4699 N FEDERAL HWY, SUITE 103 J  
POMPAN0 BEACH, FL 33064 US

## Name and Address of New Registered Agent:

MEE, DENNIS K PRES.  
C/O LISA ROTHE  
3200 N FEDERAL HWY, SUITE 206-20  
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:

01/18/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MEE, DENNIS K PRES.  
Address: 12927 BANYAN RD.  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: STEPHENSON, DIANA  
Address: 10160 OLEANDER CT.  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D ( ) Delete  
Name: SCHWARTZBAUM, STEVEN  
Address: 1940 NE 124TH ST.  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: MORRIS, ERIN  
Address: 107 NW 93RD AVE.  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MEE, DENNIS K PRES.  
Address: 3001 CEDORA TER  
City-St-Zip: SEBRING, FL 33870 US

Title: D (X) Change ( ) Addition  
Name: STEPHENSON, DIANA  
Address: 10160 OLEANDER CT.  
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D (X) Change ( ) Addition  
Name: SCHWARTZBAUM, STEVEN  
Address: 1940 NE 124TH ST.  
City-St-Zip: MIAMI, FL 33181 US

Title: D (X) Change ( ) Addition  
Name: MORRIS, ERIN  
Address: 107 NW 93RD AVE.  
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: DENNIS K. MEE

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date