2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000642

FILED Feb 08, 2007 Secretary of State

Entity Name: CARREOUR SUPPORTIVE HOUSING, INC.

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

155 SOUTH MIAMI AVENUE SUITE 850 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

155 SOUTH MIAMI AVENUE SUITE 850 MIAMI, FL 33131 US

FEI Number: 65-0387766 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:

BARCUS, MARIA P
155 SOUTH MIAMI AVENUE
SUITE 850
MIAMI, FL 33131 US

BERMAN, STEPHANIE
155 SOUTH MIAMI AVENUE
SUITE 850
MIAMI, FL 33131 US

BERMAN, STEPHANIE
155 SOUTH MIAMI AVENUE
SUITE 850
MIAMI, FL 33131 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: STEPHANIE BERMAN 02/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VC
 () Delete
 Title:
 C
 (X) Change () Addition

 Name:
 GARCIA, TERE
 Name:
 GARCIA, TERE

 Address:
 2601 S BAYSHORE DRIVE 10TH FL
 Address:
 2601 S BAYSHORE DRIVE 10TH FL

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: TD () Delete Title: () Change () Addition Name: DANNER, STEPHEN Name:

Address: 1101 BRICKELL AVE STE 1402 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 CASALE, FRANKLYN MSGR
 Name:

 Address:
 16400 NW 32ND AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33054
 City-St-Zip:

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

 Name:
 BELL, ED
 Name:
 MESSER, JOHN

 Address:
 717 VIA VERONA
 Address:
 801 BRICKELL AVENUE, SUITE 2450

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: MIAMI, FL 33131

Name: QUICK, LINDA S Name: QUICK, LINDA S

 Address:
 6363 TAFT STREET, STE 200
 Address:
 6363 TAFT STREET, STE 200

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: P () Delete Title: IP (X) Change () Addition

Name: BARCUS, MARIA P Name: BERMAN, STEPHANIE

Address: 155 SOUTH MIAMI AVENUE SUITE 850 Address: 155 SOUTH MIAMI AVENUE SUITE 850

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHANIE BERMAN IP 02/08/2007