

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90169 036 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000001984

1. Corporation Name

CONGRESS FOR THE NEW URBANISM, INC.

150049 - 90169 - 36

Principal Place of Business	Mailing Address
THE HEARST BLDG 5 THIRD ST., STE. 500A SAN FRANCISCO CA 94103	THE HEARST BLDG 5 THIRD ST., STE. 500A SAN FRANCISCO CA 94103

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	04/21/1994
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	65-0483737
24 Country	29 Country	Applied For
	30	Not Applicable
		5. Certificate of Status Desired ☐
		\$8.75 Additional Fee Required
		6. Election Campaign Financing ☐
		\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent								
PLATER-ZYBERK, ELIZABETH 1023 S.W. 25TH AVENUE MIAMI FL 33135	<table border="1"> <tr> <td>81 Name</td> <td>Shelley Poticha</td> </tr> <tr> <td>82 No. of D. Box Number (Not Acceptable)</td> <td>00 Duany-Plater-Zyberk</td> </tr> <tr> <td>83</td> <td>1023 S.W. 25TH Ave</td> </tr> <tr> <td>84 City</td> <td>Miami FL 33135</td> </tr> </table>	81 Name	Shelley Poticha	82 No. of D. Box Number (Not Acceptable)	00 Duany-Plater-Zyberk	83	1023 S.W. 25TH Ave	84 City	Miami FL 33135
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82 No. of D. Box Number (Not Acceptable)	00 Duany-Plater-Zyberk								
83	1023 S.W. 25TH Ave								
84 City	Miami FL 33135								

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 *Shelley Poticha* DATE 4/12/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CALTHORPE, PETER	1.2 NAME	
STREET ADDRESS	739 ALLSTON WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	BERKELEY CA 94710	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DUANY, ANDRES	2.2 NAME	
STREET ADDRESS	1023 S.W. 25TH AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33135	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MOULE, ELIZABETH	3.2 NAME	
STREET ADDRESS	180 E. CALIFORNIA BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA 91106	3.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	PLATER-ZYBERK, ELIZABETH	4.2 NAME	
STREET ADDRESS	1023 S.W. 25TH AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33135	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	POLYZOIDES, STEFANOS	5.2 NAME	
STREET ADDRESS	180 E CALIFORNIA BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA 91106	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SOLOMON, DANIEL	6.2 NAME	
STREET ADDRESS	246 FIRST STREET #400	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	6.4 CITY-ST-ZIP	

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: *Shelley Poticha*
 DIRECTOR

1/27/99 415-495-2255
 Daytime Phone #

CR2E037 (1/98)

Additions
CNU Board of Dir

Prof. Jonathan Barnett
2800 University Terrace NW
Washington, DC 20016

Mr. William Morrish
1313 5th St SE Ste 222
Minneapolis, MN 55414-1546

N9400000 1984
47112-90055-25

Ms. Judy Corbett
1414 K St Ste 250
Sacramento, CA 95814

Mayor John Norquist
200 E Wells City Hall Rm 20
Milwaukee, WI 53202

Mr. Robert Davis
PO Box 4730
County Road 30-A
Santa Rosa Beach, FL 32459

Mr. Henry Richmond
534 SW 3rd Ave Ste 716
Portland, OR 97204

Ms. Jean Driscoll
1407 Euclid Ave
Berkeley, CA 94708

Mr. Harvey Gantt
500 N Tryon St
Charlotte, NC 28202

Ms. Jacky Grimshaw
2125 W North Ave
Chicago, IL 60647

Mr. Art Lomenick
15851 N Dallas Pkwy Ste 855
Dallas, TX 75248