

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002429

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE HOUSING AUTHORITY OF THE CITY OF NORTH LAUDERDALE, FLORIDA, INC.

Current Principal Place of Business:

701 SOUTHWEST 71ST AVENUE
NORTH LAUDERDALE, FL 330682395

New Principal Place of Business:

Current Mailing Address:

701 SOUTHWEST 71ST AVENUE
NORTH LAUDERDALE, FL 33068395 US

New Mailing Address:

FEI Number: 65-0686260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN, SAMUEL M ESQ.
3099 E. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOREN, SAMUEL M ESQ.
3099 EAST COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308 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: SAMUEL M. GOREN

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLDAN, NIVIA
Address: 701 SOUTHWEST 71ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 330682395

Title: D () Delete
Name: MAHARAJ, RAMSURAT
Address: 701 SOUTHWEST 71ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 330682395

Title: D () Delete
Name: AMBREEN, BHATTY
Address: 701 SW 71 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: REED-HOLGUIN, TAMMY
Address: 701 SW 71ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 330682395

Title: D () Delete
Name: MILLIGAN, LARRY
Address: 701 SW 71ST AVE
City-St-Zip: POMPANO BEACH, FL 33068

Title: D (X) Delete
Name: JOHNSON, MARK
Address: 701 SW 71ST AVE
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, MARK
Address: 701 SOUTHWEST 71ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 330682395

Title: D (X) Change () Addition
Name: MILLIGAN, LARRY
Address: 701 SOUTHWEST 71ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 330682395

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FARRAR, DIANA
Address: 701 SW 71ST AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY REED-HOLGUIN

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date