2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002429

FILED Jan 10, 2012 Secretary of State

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

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

701 SOUTHWEST 71ST AVENUE 701 SOUTHWEST 71ST AVENUE NORTH LAUDERDALE, FL 330682395

NORTH LAUDERDALE, FL 330682395 US

Current Mailing Address: New Mailing Address:

701 SOUTHWEST 71ST AVENUE 701 SOUTHWEST 71ST AVENUE

NORTH LAUDERDALE, FL 33068395 US NORTH LAUDERDALE, FL 330682395 US

FEI Number: 65-0686260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FARRAR, DIANA Name:

Address: 701 SOUTHWEST 71ST AVENUE

City-St-Zip: NORTH LAUDERDALE, FL 330682395 US

Title: VC

Name: MILLIGAN, LARRY

Address: 701 SOUTHWEST 71ST AVENUE

City-St-Zip: NORTH LAUDERDALE, FL 330682395 US

Title:

JOHNSON, MARK Name: Address: 701 SW 71 AVENUE

City-St-Zip: NORTH LAUDERDALE, FL 330682395 US

Title:

Name: NEVARES, DEE-ANN Address: 701 SW 71ST AVENUE

City-St-Zip: NORTH LAUDERDALE, FL 330682395 US

Title: EDS

REED-HOLGUIN, TAMMY Name: 701 SW 71ST AVENUE Address:

City-St-Zip: NORTH LAUDERDALE, FL 330682395 US

Title: MGRM OBAN, MARCIA Name: Address: 701 SW 71ST AVENUE

NORTH LAUDERDALE, FL 330682395 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: TAMMY REED-HOLGUIN **EDS** 01/10/2012