2008 NOT-FOR-PROFIT CORPORATION

Feb 11, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N96000000239 02-11-2008 90055 008 ****70.00 SPBC FEDERATION HOUSING, INC. Principal Place of Business Mailing Address 9901 DONNA KLEIN BLVD. 9901 DONNA KLEIN BLVD. BOCA RATON, FL 33428 **BOCA RATON, FL 33428** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0638737 Applied For City & State City & State Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORTZ, ALBERT W Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD **STE 340W** BOCA RATON, FL 33431 Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOBIL, JAMES NAME NAME 5735 NW 40TH WAY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition ALTHEIMER, JEROME. NAME NAME STREET ADDRESS 7383 ORANGEWOODL ANE 501 STREET ADDRESS BOCA RATON, FL 33483 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE DICKINGER, ERIC NAME 7099 VALENCIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP~ BOCA RATON, FL. 33433 CITY-ST-ZIP ☐ Addition Delete TITLE GORTZ, ALBERT NAME NAME 7265 BELLA VERDE WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-7/P CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE ROBINS, ANDREW NAME 3225 ST JAMES DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 cytrustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _X

NAME STREET ADDRESS

CITY-ST-ZIP

Je.rome.

FILED

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