2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006236

Entity Name: COMMUNITY REINVESTMENT AGENCY, INC.

FILED Apr 29, 2005 Secretary of State

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

250 BIRD ROAD, STE. 200 2162 S. W. 98TH PLACE CORAL GABLES, FL 33146 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

250 BIRD ROAD, STE. 200 2162 S. W. 98TH PLACE CORAL GABLES, FL 33146 MIAMI, FL 33165

FEI Number: 65-0799187 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:

MIRANDA, JOSE E MIRANDA, JOSE E 250 BIRD ROAD, STE. 200 2162 S. W. 98TH PLACE CORAL GABLES, FL 33146 US MIAMI, FL 33165 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: 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARTAYA, ROXANA E
 Name:
 CARTAYA, ROXANA E

 Address:
 250 BIRD ROAD, STE. 200
 Address:
 2162 S. W. 98TH PLACE

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 MIAMI, FL 33165

Title: PVST () Delete Title: PVPS (X) Change () Addition Name: MIRANDA, JOSE E Name: MIRANDA, JOSE E

 Name:
 MIRANDA, JOSE E
 Name:
 MIRANDA, JOSE E

 Address:
 250 BIRD ROAD, STE. 200
 Address:
 2162 S. W. 98TH PLACE

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 MIAMI, FL 33165

Title: D () Delete Title: TD (X) Change () Addition Name: MIRANDA, JOSE E Name: MIRANDA, JOSE E

 Name:
 MIRANDA, JOSE E
 Name:
 MIRANDA, JOSE E

 Address:
 250 BIRD ROAD, STE. 200
 Address:
 2162 S. W. 98TH PLACE

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 MIAMI, FL 33165

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) {\sf Change} \ ({\sf X}) \ {\sf Addition}$

 Name:
 Name:
 LOWMAN, MARTHA

 Address:
 Address:
 2162 S. W. 98TH PLACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE E. MIRANDA P 04/29/2005