FILE NOW: FILING FEE IS \$61.25

NONPROFIT FI ORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 99 JAN 12 AM 11: 24 1997 1999 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** N98000005264 CANALAKES HOUSING FOUNDATION, INC. Principal Place of Business Mailing Address **400002743174--**-01/15/99--01014--009 20 NW 10th Court, #4 20 NW 10th Court, #4 Dania, FL 33004 Dania, FL 33004 ******8.75 ******8.75 3a. Date of Last Report 3. Date Incorporated or Qualified 9/15/98 2. Principal Place of Business 2a. Mailing Address 4. EEL Number Applied For 65-0870090 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Brian J. McDonough Stearns Weaver Miller Weissler Street Address (P.O. Box Number is Not Acceptable) Alhadeff & Sitterson, PA 400002743174 -01/15/99--01014--010 2200 Museum Tower 150 West Flagler Street 84 Miami, Florida 33130 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6)13. TITLE DE) ETE 11 TITLE __f Change Addition John Brantley Barber NAME 1.2 NAME 3050 Chain Bridge Road, #305 STREET ADDRESS 1.3 STREET ADDRESS Fairfax, VA 22030 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE TITLE 21 TITLE Change Addition Robert Jackson NAME 22 NAME 20 NW 10th Court, #4 STREET ADDRESS 2 3 STREET ADDRESS Dania, FL 33004 CITY-ST-ZIP 2, 4 CITY-ST-ZIP DELETE TITLE Addition 3.1 TITLE NAME 3 2 NAME Stephen R. Janton 20 NW 10th Court, #4 STREET ADDRESS 6851 sw 75th Street **3 3 STREET ADDRESS** Miami, FL 33143 Dania, FL 33004 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP Change DELETE TITLE 5.1 TITLE ___ Addition MAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME **5.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do 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 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, q on an attachment with an address. **SIGNATURE:** 954-927-4545 Tackson