

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005954

FILED
Apr 11, 2008
Secretary of State

Entity Name: HOUSING OPPORTUNITIES, MORTGAGE ASSISTANCE, & EFFECTIVE NEIGHBORHOOD SOLUTIONS, INC.

Current Principal Place of Business:

3471 N. FEDERAL HIGHWAY
SUITE #611
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

690 NE 13TH STREET
SUITE #102
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3471 N. FEDERAL HIGHWAY
SUITE #611
FORT LAUDERDALE, FL 33306

New Mailing Address:

690 NE 13TH STREET
SUITE #102
FORT LAUDERDALE, FL 33304

FEI Number: 65-0870180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, HARRIS K ESQ.
BRINKLEY, MORGAN, SOLOMON, ET AL
200 EAST LAS OLAS BOULEVARD #1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: PCEO () Delete
Name: BARRY, KATHARINE S
Address: 3471 N. FEDERAL HIGHWAY, SUITE 611
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DBC () Delete
Name: FITZGERALD, JOHN
Address: 3225 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DBVC () Delete
Name: ASPER, RICK
Address: 5525 NW 15TH AVENUE, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DBT () Delete
Name: BOND, ARTHUR
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: KURTH, LYDIA
Address: 10884 NW 2ND ST
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ROTELLA, GARY J
Address: 201 E. LAS OLAS BLVD., SUITE 1800
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BARRY, KATHARINE S
Address: 690 NE 13TH STREET SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DPBC (X) Change () Addition
Name: FITZGERALD, JOHN
Address: 3225 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: DBC (X) Change () Addition
Name: BOND, ARTHUR
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

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

Title: D (X) Change () Addition
Name: ROTELLA, GARY J
Address: 200 E. LAS OLAS BLVD., SUITE 1850
City-St-Zip: FT. LAUDERDALE, FL 33301

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: NAKESHA GREEN

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date