

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2009
Secretary of State

DOCUMENT# N98000005954

Entity Name: HOUSING OPPORTUNITIES, MORTGAGE ASSISTANCE, & EFFECTIVE NEIGHBORHOOD SOLUTIONS, INC.**Current Principal Place of Business:**690 NE 13TH STREET
SUITE #102
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**690 NE 13TH STREET
SUITE #102
FORT LAUDERDALE, FL 33304**New Mailing Address:****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:**ROTELLA, GARY J
GARY J. ROTEALLA
200 EAST LAS OLAS BOULEVARD #1850
FORT LAUDERDALE, FL 33301 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: GARY J. ROTEALLA

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PCEO () Delete
Name: BARRY, KATHARINE S
Address: 690 NE 13TH STREET SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** DPBC () 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:** DBC () 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: ROTEALLA, GARY J
Address: 200 E. LAS OLAS BLVD., SUITE 1850
City-St-Zip: FT. LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DPBC (X) Change () Addition
Name: NASSETTA, KEITH
Address: 10501 NW 50TH STREET, SUITE 101
City-St-Zip: SUNRISE, FL 33351**Title:** DBVC (X) Change () Addition
Name: CHARLAND, MICHAEL D
Address: 3590 NW 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: ROTEALLA, GARY J
Address: 200 EAST LAS OLAS BOULEVARD #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: KATHARINE S. BARRY

PCEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date