2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2004 8:00 am **Secretary of State** DOCUMENT # N99000000505 03-26-2004 90008 011 ****61.25 MIAMI-DADE AFFORDABLE HOUSING FOUNDATION, INC. Principal Place of Business Mailing Address 25 W. FLAGLER STREET 25 W. FLAGLER STREET SUITE 750 **SUITE 750** MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0898790 Not Applicable Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRAYNON, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 25 W. FLAGLER ST., STE. 950 MIAMI, FL 33130-1720 City Zip Code 8. 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) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition WALLACE, MILTON NAME NAME 25 WEST FLAGLER STREET, SUITE 750 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITI F TITE F Change Delete ☐ Addition ₽TD Gerardo Terrofarma NAME LEHMAN, WILLIAM NAME STREET ADDRESS 25 WEST FLAGLER STREET, SUITE 750 STREET ADDRESS CITY-ST-7P CITY-ST-7IP MIAMI, FL 33130 VCD TITLE ☐ Delete TITLE Change ☐ Addition INGRAM, CORDELLA NAME NAME Ingram, Cordella 25 WEST FLAGLER STREET, SUITE 750 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BRAYNON, PATRICIA NAME NAME STREET ADDRESS 25 WEST FLAGLER STREET, SUITE 750 STREET ADORESS MIAMI, FL 33130 CITY-ST-ZP CITY-ST-ZIP VCD Delete ☐ Change ■ Addition TITLE FINE, MARTIN NAME NAME 25 WEST FLAGLER STREET, SUITE 750 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME arrange to the states 48 0 1 164". STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 12. I 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 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with ap-address, with all other like empowered. no SIGNATURE: