2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002466

FILED Jan 04, 2005 Secretary of State

Entity Name: DEERFIELD BEACH AFFORDABLE HOUSING CORPORATION

Current Principal Place of Business: New Principal Place of Business: 533 S DIXIE HWY 533 S DIXIE HWY DEERFIELD BEACH, FL SUITE 201 DEERFIELD BEACH, FL 33441 **Current Mailing Address:** New Mailing Address: 533 S DIXIE HWY 533 S DIXIE HWY DEERFIELD BEACH, FL SUITE 201 DEERFIELD BEACH, FL 33441 FEI Number: 31-1722913 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: DAVIS, PAMELA DAVIS, PAMELA 533 S DIXIE HWY 533 S DIXIE HWY DEERFIELD BEACH, FL US SUITE 201 DEERFIELD BEACH, FL 33441 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: PAMELA E. DAVIS 01/04/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EMERY, KEITH Name: Name: 10 FAIRWAY DR #301 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FINKELSTEIN, JAY Name: Address: 425 NW 1ST TERR #422 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: () Delete Title: Title: () Change () Addition KAMM, ART Name: Name: 1570 SE 8TH ST Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: VC () Delete Title: () Change () Addition Name: GALLO, WILLIAM Name: 1311 NEWPORT CTR, DRIVE W Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: Title: () Delete () Change () Addition MCGINN, SANDRA Name: Name: 1104 SE 10TH TERR Address: Address: DEERFIELD BEACH, FL 33441 City-St-Zip: City-St-Zip:

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: KEITH EMERY D 01/04/2005