

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069436

FILED
Apr 23, 2007
Secretary of State

Entity Name: HOMESTEAD MIXED-USE WORKFORCE HOUSING, INC.

Current Principal Place of Business:

20283 STATE RD. 7, SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

20283 STATE RD. 7
300
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE RD. 7, SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

20283 STATE RD. 7
300
BOCA RATON, FL 33498

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTS, JOSEPH
20283 STATE RD. 7, SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LENTS, JOSEPH
20283 STATE RD. 7
300
BOCA RATON, FL 33498 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: JOSEPH LENTS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LENTS, JOSEPH
Address: 20283 STATE RD. 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: KELMAN, GARY
Address: 20283 STATE RD. 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KELMAN, GARY
Address: 20283 STATE RD. 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: POONAI, CHRIS
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH LENTS

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date