2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076189

Entity Name: BROWARD AFFORDABLE HOUSING GUARANTEE CORP.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

HEADWAY OFFICE PARK 4780 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

HEADWAY OFFICE PARK 4780 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33319

FEI Number: 45-1968516 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:

CREGAN, KEVIN
HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

DEIBERT, ANN
HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: ANN DEIBERT 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PETROCELLI, RICO P Address: 5492 SW 1 STREET

City-St-Zip: PLANTATION, FL 333173580 US

Title: SD

Name: NICOLE, JENNIFER S Address: 5961 SW 20 STREET

City-St-Zip: PLANTATION, FL 333175223 US

Title: TD

Name: SELAYA, JUAN T Address: 601 E. CHAMINADE DRIVE

Address: 601 E. CHAMINADE DRIVE
City-St-Zip: HOLLYWOOD, FL 330215851 US

Title:

Name: NUNEZ, MERCEDES J D Address: 1915 ANDROMEDA LANE City-St-Zip: WESTON, FL 33327 US

Title:

Name: DAY, SHARON D

Address: 3100 NORTH OCEAN BLVD. - #2808 City-St-Zip: FORT LAUDERDALE, FL 333087196 US

I hereby 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 all other like empowered.

SIGNATURE: RICO PETROCELLI PRES 04/25/2011