
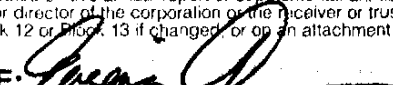


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000032820 (1) 1. Corporation Name GMN AFFORDABLE HOUSING PARTNER VIII, INC.			
Principal Place of Business 1480 BRICKELL AVENUE SUITE 309 MIAMI FL 33131		Mailing Address 1480 BRICKELL AVENUE SUITE 309 MIAMI FL 33131-3437	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent GREATER MIAMI NEIGHBORHOODS, INC. 1480 BRICKELL AVE., # 309 MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
VD SIBLEY, RUSSELL A 1480 BRICKELL AVE., SUITE 309 MIAMI FL 33131		Change Addition	
D WOLFSON, LOUIS III 8940 NE 24TH TERRACE MIAMI FL 33172		Change Addition	
VD ANDERSON EUGENIA J. 1480 BRICKELL AVE., # 309 MIAMI FL 33131		Change Addition	
PD DOMINGUEZ, AGUSTIN 1480 BRICKELL AVE 309 MIAMI FL 33131		Change Addition	
DELETE		Change Addition	
DELETE		Change Addition	
DELETE		Change Addition	
DELETE		Change Addition	
14. I do 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		EUGENIA ANDERSON 4-17-97 305 3948803 Date Daytime Phone	



CR2E034 (9/96)