2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OFF

Apr 27, 2005 8:00 am Secretary of State DOGUMENT # P94000017073 04-27-2005 90335 048 ***150.00 GMN AFFORDABLE HOUSING PARTNER XII, INC. Principal Place of Business Mailing Address 300 NW 12TH AVE 300 NW 12TH AVE MIAMI, FL 33128 MIAMI, FL 33128 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0476571 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTORANO, SAL Street Address (P.O. Box Number is Not Acceptable) **300 NW 12TH AVE** MIAMI, FL 33128 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 FILE NOW!!! FEE IS \$150.007 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIBLEY RUSSELL A NAME NAME 300 NW 12TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP DVT ☐ Delete TITLE TITLE Change ■ Addition MARTORANO, SAL NAME NAME STREET ADDRESS 300 NW 12TH AVE STREET ADDRESS MIAMI, FL 33128 CITY-ST-ZIP CITY-ST-ZIP PΠ ☐ Delete TITLE Change Change ☐ Addition DOMINGUEZ, AGUSTIN NAME NAME STREET ADDRESS 300 NW 12TH AVENUE STREET ADDRESS MIAMI, FL 33128 CITY-ST-7IP CITY-ST-ZIP DV TITLE ☐ Delete TITI F Addition ☐ Change NAME Revales, Ronald STREET ADDRESS STREET ADDRESS 300 NW 12 Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33130 TITLE ☐ Delete Addition Change DS NAME NAME Rodriguez, Kathleen 300 NW 12 Avenue Miami, Florida 331 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED