

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000001190 (3)

1. Corporation Name

ROCKLAND HOUSING DEVELOPMENT CORP.



Principal Place of Business

601 BRICKELL KEY DR SUITE 805
MIAMI FL 33131

Mailing Address

601 BRICKELL KEY DR SUITE 805
MIAMI FL 33131

3. Date Incorporated or Qualified

12/29/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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9. Name and Address of Current Registered Agent

DE LA PENA, LEONCIO E
601 BRICKELL KEY DR SUITE 805
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

FL

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

Signature typed or printed name of registered agent and the filing officer

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RODRIGUEZ, ESPERANZA
STREET ADDRESS 601 BRICKELL KEY DR SUITE 805
CITY-STATE-ZIP MIAMI FL 33131

TITLE D
NAME CABADA, FELIX S
STREET ADDRESS 601 BRICKELL KEY DR SUITE 805
CITY-STATE-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P
12 NAME Esperanza Rodriguez
13 STREET ADDRESS 601 Brickell Key Drive #805
14 CITY-STATE-ZIP Miami, FL 33131

2.1 TITLE D/VP/T
22 NAME Felix S. Cabada
23 STREET ADDRESS 601 Brickell Key Drive #805
24 CITY-STATE-ZIP Miami, FL 33131

3.1 TITLE D/VP/S
32 NAME Rebecca Perez
33 STREET ADDRESS 601 Brickell Key Drive #805
34 CITY-STATE-ZIP Miami, FL 33131

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Esperanza Rodriguez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

305-377-0909

CR2E034 (12/95)