2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741498

Entity Name: MIAMI BEACH HOUSING, INC.

Current Principal Place of Business:

200 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

200 ALTON ROAD MIAMI BEACH, FL 33139

FEI Number: 46-0580373

Name and Address of Current Registered Agent:

BOUTSIS, EVE A 18001 OLD CUTLER ROAD, UNIT 533 C/O FIGUEREDO & BOUTSIS, PA MIAMI, FL 33157 US Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	Р	Title	S
	Name	DEL CAMPILLO, MIGUELL	Name	GARWICK, MATTHEW
	Address	200 ALTON ROAD	Address	200 ALTON ROAD
	City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
	Title	VP	Title	т
	Title Name	VP O'HARA, MICHAEL	Title Name	T WASHINGTON, KATREENA V
				T WASHINGTON, KATREENA V 200 ALTON ROAD
	Name	O'HARA, MICHAEL	Name	

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATREENA WASHINGTON

TREASURER

04/30/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2013 Secretary of State CC1903144503