2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703416

FILED Apr 20, 2009 Secretary of State

Entity Name: FLORIDA MANUFACTURED HOUSING ASSOCIATION, INC.

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

2958 WELLINGTON CR NORTH 100

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

2958 WELLINGTON CR NORTH 100

TALLAHASSEE, FL 32309 US

FEI Number: 59-0691506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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: JAMES R. AYOTTE 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: PRES (X) Change () Addition

 Name:
 ROP, DANIEL N
 Name:
 ROP, DANIEL N PRES

 Address:
 4300 S. PINE AVE.
 Address:
 4300 S. PINE AVE.

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:
 OCALA, FL 34480 US

Title: PD () Delete Title: SEC (X) Change () Addition

Name: STEINER, NELSON Name: STEINER, MATTHEW SEC

Address: OLD FIREHOUSE #8, 401 S. ALBANY AVENUE Address: OLD FIREHOUSE #8, 401 S. ALBANY AVENUE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606 US

Title: TD () Delete Title: TREA (X) Change () Addition Name: ARNOLD, JIM TREAS

Address: 410 TURKEY CREEK Address: 410 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615 City-St-Zip: ALACHUA, FL 32615 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CASHIN, KEN
 Name:
 CASHIN, KEN DIR

 Address:
 732 BLOUNTSTOWN HWY
 Address:
 732 BLOUNTSTOWN HWY

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:
 TALLAHASSEE, FL 32304 US

 $\label{eq:title:def} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP} \qquad {\sf (X) Change () Addition}$

 Name:
 SCHRADER, DENNIS
 Name:
 ELLIS, DANNY VP

 Address:
 P.O. BOX 368 N/A
 Address:
 8805 CROWN BLVD.

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 TAMPA, FL 33615 US

Title: ATM () Delete Title: RA (X) Change () Addition

Name: AYOTTE, JAMES R Name: AYOTTE, JAMES R RA

Address: 2958 WELLINGTON CIRCLE NORTH STE 100 Address: 2958 WELLINGTON CIRCLE NORTH STE 100

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. AYOTTE RA 04/20/2009

Electronic Signature of Signing Officer or Director

Date