2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # N30250 04-21-2004 90102 050 ****61.25 UNIVERSITY OF CENTRAL FLORIDA ALPHA TAU OMEGA HOUSING CORPORATION, INC. Principal Place of Business Mailing Address 4419 GREEK CT. P 0 BOX 3072 WINTER PARK, FL 32790 ORLANDO, FL 32816 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-NP CR2E037 (10/03) 4. FEI Number Applied For City & State City & State 59-2956326 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAH, KENNETH F 800 W MORSE BLVD, #1 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 1. A. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE · Addition TITLE ☐ Delete ☐ Change STARKS, GEORGE W NAME NAME 4814 E. LAKE DR. STREET ADDRESS STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP CITY-ST-ZIP Secretary and Director Dec. TITLE Delete TITLE Change ☐ Addition MURRAH; KENNETH NAME NAME STREET ADDRESS 800 WEST MORSE BLVD. STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Director Change ☐ Addition TITLE O'DONOGHUE, W BRUCE NAME NAME STREET ADDRESS 707 NICOLE AVENUE, #100 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE STANAKIS, MARC C NAME NAME 1718 LYNDALE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Vice Prosident and Director Delete TITLE TITLE GREEN, THOMAS E NAME NAME STREET ADDRESS 100 COLONIAL CTR PKWY, #100 STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP Proceedent and Treasurer Addition TITLE ☐ Delete Vernon Edgar NAME NAME 681-W. Fairbanks Ave. -STREET ADDRESS STREET ADDRESS: Winter Park, FL CITY-ST-ZIP 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 the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like provided.

FILED

407-628-1965

Bruce D' Donoghue,

PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: _