

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000004340

FILED
Apr 29, 2005
Secretary of State

Entity Name: AFFORDABLE HOUSING VENTURES, INC.

Current Principal Place of Business:

13839 US 98 BYPASS
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

13839 US 98 BYPASS
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-3333830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, THOMAS C. E
2123 NE COACHMAN RD
SUITE A
CLEARWATER, FL 33575 US

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: THOMAS C. LITTLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, KYLE
Address: 35653 BOZEMAN RD
City-St-Zip: DADE CITY, FL 33523 US

Title: TD () Delete
Name: MORRILL, PENELOPE
Address: 37314 MERIDIAN AVE
City-St-Zip: DADE CITY, FL 33525 US

Title: VPD () Delete
Name: STURWOLD, RAYMOND EARL
Address: 37407 MOORE DRIVE
City-St-Zip: DADE CITY, FL 33525 US

Title: SD () Delete
Name: DILLON, LINDA
Address: 36815 PERRY COURT
City-St-Zip: DADE CITY, FL 33525 US

Title: D () Delete
Name: CUMBEE, RALPH
Address: 37535 LAYTON ROAD
City-St-Zip: DADE CITY, FL 33525 US

Title: D (X) Delete
Name: SCOTT, SIMONE F
Address: 1434 -47TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRILL, PENELOPE
Address: 37314 MERIDIAN AVE
City-St-Zip: DADE CITY, FL 33525 US

Title: VPD (X) Change () Addition
Name: CUMBEE, RALPH
Address: 37535 LAYTON ROAD
City-St-Zip: DADE CITY, FL 33525 US

Title: TD (X) Change () Addition
Name: STURWOLD, RAYMOND EARL
Address: 37407 MOORE DRIVE
City-St-Zip: DADE CITY, FL 33525 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIMONE, SCOTT
Address: 1434 47TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PENELOPE MORRILL

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date