FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 22 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **19**98 DIVISION OF CORPORATIONS **DOCUMENT #** 505562 (9)ACADEMY HOUSING, INC. Principal Place of Business Mailing Address 233 ACADEMY DRIVE 233 ACADEMY DRIVE P.O. BOX 421768 P.O. BOX 421768 DO NOT WRITE IN THIS SPACE KISSIMMEE FL 34742-1768 KISSIMMEE FL 34742-1768 3. Date Incorporated or Qualified 06/21/1976 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 26 59-1674926 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PEOPLES, DAVID L 233 ACADEMY DRIVE 62 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FLORIDA 83 34744-5669 City 84 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 607.0506, Florida Statutes. SIGNATURE Signature, typied or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (1097 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1171718 PEOPLES, PAUL T NAME 1.2 NAME 233 ACADEMY DRIVE STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE PSD 2.1 TITLE PEOPLES, DAVID L NAME 2.2 NAME 233 ACADEMY DRIVE STREET ADDRESS 2.3 STREET ADDRESS KISSIMMEE, FLORIDA 00000 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE PEOPLES, D KEITH NAME 3.2 NAME 233 ACADEMY DRIVE STREET ADDRESS 3.3 STREET ADDRESS KISSIMEE FL CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 41 TITLE PEOPLES, ANNE W. NAME 4 2 NAME 233 ACADEMY DRIVE STREET ADDRESS 4.3 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. 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 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 of 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 of on an attachment with an address.

SIGNATURE:

4/20/98

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