2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754682

FILED Apr 18, 2008 Secretary of State

Entity Name: OCEANSIDE HOUSING DEVELOPMENT CORPORATION, INC.

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

11479 ULMERTON RD LARGO, FL 33778

Current Mailing Address: New Mailing Address:

11479 ULMERTON RD LARGO, FL 33778

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

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

EDWARDS, JOSEPH D 201 N. FRANKLIN STREET SUITE 2100 TAMPA, FL 33602 US

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:

Name:

Address: City-St-Zip: - Flateric Circulate of Decideral Access

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 PD
 () Delete
 Title:
 P
 (X) Change (

 ROUSON, ANGELA
 Name:
 ROUSON, ANGELA

 3030 59TH AVENUE SOUTH
 Address:
 11479 ULMERTON ROAD

 ST. PETERSBURG, FL 33710
 City-St-Zip:
 LARGO, FL 33778

Title: D () Delete Title: VP (X) Change () Addition Name: MINKOFF, THOMAS Name: GIBBONS, DEVERON

Address: 1635 ROYAL PALM DR., UNIT D Address: 11479 ULMERTON ROAD City-St-Zip: GULFPORT, FL 33707 City-St-Zip: LARGO, FL 33778

Title: VD () Delete Title: D (X) Change () Addition Name: GIBBONS, DEVERON Name: KENNEDY, HELEN

 Name:
 GIBBONS, DEVERON
 Name:
 KENNEDY, HELEN

 Address:
 600 N. WESTSHORE BLVD, SUITE 1200
 Address:
 11479 ULMERTON ROAD

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 LARGO, FL 33778

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

 Name:
 VARGAS, EDUARDO
 Name:
 MINKOFF, THOMAS

 Address:
 13830 58TH STREET N., SUITE 401
 Address:
 11479 ULMERTON ROAD

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: LARGO, FL 33778

Title: D () Delete Title: D (X) Change () Addition Name: KENNEDY, HELEN Name: BEYROUTI, JAY

Address: 3800 62ND AVENUE NORTH Address: 11479 ULMERTON ROAD City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: LARGO, FL 33778

Title: GM () Delete Title: () Change () Addition

 Name:
 IRIONS, DARRELL J
 Name:

 Address:
 11479 ULMERTON ROAD
 Address:

 City-St-Zip:
 LARGO, FL 33778
 City-St-Zip:

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: ROBIN ADAMS CAO 04/18/2008