2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763437

FILED Feb 20, 2007 Secretary of State

Entity Name: HOUSING RESOURCE DEVELOPMENT CORPORATION

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

700 N DENNING DR WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

700 N DENNING DR WINTER PARK, FL 32789

FEI Number: 59-2196282 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:

MIMS, WILLIAM L JR
320 N MAGNOLIA AVE
ST A-9
ORLANDO, FL 328011650 US
SAGE PROPERTY MANAGEMENT, INC.
851 LAKE TIVOLI BLVD
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: PENNY S. ALLEN 02/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FRIDERICI, LOUISE FRIDERICI, LOUISE Name: Name: 2522 DOBBIN DR. Address: 2522 DOBBIN DR. Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32817 Title: () Delete Title: (X) Change () Addition MIMS, WILLIAM L JR Name: BURNS, SUZANNE Name: Address: 320 N MAGNOLIA AVE ST A-9 Address: 530 E.CENTRAL AVE #606 City-St-Zip: ORLANDO, FL 328011650 City-St-Zip: ORLANDO, FL 32801

Title: D () Delete Title: D (X) Change () Addition Name: BURNS, SUZANNE D Name: LAWTON, DOUGLAS J

Address: 530 E. CENTRAL BLVD., #606 Address: 2940 BAYHEAD RUN
City-St-Zip: ORLANDO, FL City-St-Zip: OVIEDO, FL 32765

City-St-Zip. Oklando, FL 32765

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

 Name:
 Name:
 MACK, SYLVESTER

 Address:
 Address:
 623 EAST CHURCH STREET

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32801

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

 Name:
 Name:
 WALKER, JACKIE

 Address:
 Address:
 2722 MENDELIN STREET

 City-St-Zip:
 City-St-Zip:
 APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the 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: PENNY S. ALLEN AGEN 02/20/2007