2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006439

FILED Apr 20, 2009 Secretary of State

Entity Name: AMERICAN OPPORTUNITY FOR HOUSING, INC.

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

7334 BLANCO, SUITE 200 7334 BLANCO ROAD

SAN ANTONIÓ, TX 78216 200

SAN ANTONIO, TX 78216

Current Mailing Address: New Mailing Address:

7334 BLANCO ROAD 7334 BLANCO, SUITE 200

SAN ANTONIÓ, TX 78216 200

SAN ANTONIO, TX 78216

FEI Number: 48-1113427 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete STARR, DAVID Name: STARR, DAVID Name: 7334 BLANCO, SUITE 200 Address: Address:

7334 BLANCO, SUITE 200 City-St-Zip: SAN ANTONIO, TX 78216 City-St-Zip: SAN ANTONIO, TX 78216 Title: Title: (X) Change () Addition () Delete

CAVAZOS, ROBERT J Name: CAVAZOS, ROBERT J Name:

Address: 7334 BLANCO, SUITE 200 Address: 301 PRIMROSE City-St-Zip: SAN ANTONIO, TX 78216 City-St-Zip: ALAMO HEIGHTS, TX 78209

Title: () Delete Title: DIR (X) Change () Addition MORALES, RICHARD L MORALES, RICHARD L Name: Name: 7334 BLANCO, SUITE 200 Address: Address: 518 NORTH 13TH STREET

City-St-Zip: SAN ANTONIO, TX 78216 City-St-Zip: DONNA, TX 78537

() Delete (X) Change () Addition Title: Title: DIR SHEA, ROSE SHEA, ROSE Name: Name:

7334 BLANCO, SUITE 200 Address: Address: 9511 PERRIN BEITEL ROAD #920 City-St-Zip: SAN ANTONIO, TX 78216 City-St-Zip: SAN ANTONIO, TX 78217

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

MITCHELL, SHERRY Name: Name: MITCHELL, SHERRY 7334 BLANCO, SUITE 200 3500 GOLIAD ROAD #165 Address: Address: City-St-Zip: SAN ANTONIO, TX 78216 City-St-Zip: SAN ANTONIO, TX 78223

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

GOLDSBORO, SUSAN Name: 4203 BILL SAMES Address: **ADKINS, TX 78101** 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: DAVID STARR **PRES** 04/20/2009