

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H13000034778 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: CORPDIRECT AGENTS, INC. Account Name

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION AFFORDABLE HOUSING ACCESS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 06 |
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PAGE 02/07

CT CORPORATION

COVER LETTER

| TO: | | Filing Se | ection orporations | | | |
|---|---|------------------------|--|---|--|-------------------|
| OU M | | | ble Housing Access, Inc. | | | |
| อกตา | ECT:_ | | Name of Corporat | ion – must include suffix | | |
| Dear S | Sic or M | adam: | | | | • |
| Affair registe | s in Flor or the ab | ida", "Ce ove refer | ertificate of Existence", or " | fit Corporation for Authoriza Certificate of Status" and chation to conduct its affairs in | reck are submitted to | |
| | | | n B. Webb | | | |
| | | *** | | of Person | | |
| | | A ffords | ble Housing Access, Inc. | | | |
| | | Alloida | | Company | · | 9 |
| | | | 1 11111 | Company | | VIS VIS |
| | | | | | | E SER |
| | 4029 Westerly Place, Suite 101 | | | | | CRETARY FEB 13 |
| | Address | | | | | ORP OR |
| | Address Newport Beach, CA 92660 City/State and Zip Code | | | | | |
| | City/State and Zip Code | | | | | 19 15 |
| | | jwebb@ | ahaccess.org | | | NS. |
| | | E-n | nail address: (to be used for | future annual report notific | ation) | |
| For fu | rther int | formation | concerning this matter, ple | ase call: | | |
| Hilda | L. Jusut | | at | 949 253-3120, Ext. | | |
| | | Name | of Person | Area Code & Daytime Te | lephone Number | |
| MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | | | | |
| Enclos | sed is a | check for | the following amount: | | | |
| ☐ \$7 ⁹ | 0.00 Fil | ing Fee | ☐\$78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fe Certificate of St H 1500003477 | tatus & |

FLISTN - 17/15/2012 Wollen's Klosen Online



February 14, 2013

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: AFFORDABLE HOUSING ACCESE, INC.

REF: W13000009266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H13000034778 Letter Number: 913A00003669

RIERSE GREENE ORIGINAL SUBJECTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FFR 13 AMIL: 20

P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| California | ary under the law of which it is incurpe | 3. 31-168 | 2049 | | |
|--|--|----------------------------|--|---|--------------------|
| | • | rated) | (FEI number, if applicable) | | |
| , 08/09/99 | in attraceation | 5. <u>P</u> (| erpetual (ion: Year com, will cease to exist or "perpe | (0.61°Y | |
| 01/01/13 | ale of meorporation) | (1) | non, real corp, win tease in exist of perpe | uai j | |
| | reted affairs in Florida if prior to registre | tion. See sections | 677.1301 & 617.1302, F.S. to determine pena | itv liability.) | |
| • | Place, Suite 101, Newport Beach, CA | | • | | |
| | - | incipal office ad | iresi | | |
| | | - | , | | |
| 4029 Westerly | Place, Suite 101, Newport Beach, CA | 92660 Current mailing a | Address of the second s | | |
| | (| ureni inaning u | aurcss) | | |
| | | | | | |
| Preservation of | affordable housing for low to modera | te income people | | | 9 |
| Preservation of (Purpose(s) of c | Falfordable housing for low to modural corporation authorized in home state or | to income people | ried out in the state of Florida) | | SIAIG |
| | affordable housing for low to modera corporation authorized in home state or cor address of Florida registered ag | | | 13 FE | POISIAIG |
| Name and stre | e <u>er address</u> of Florida registered ag | ent: (P.O. Box <u>I</u> | | 13 FEB | O NOISINIG |
| Name and stro | e <u>er address</u> of Florida registered ag | ent: (P.O. Box <u>I</u> | | 13 FEB 13 | 2 40 NOISIAIG |
| Name and stro | en address of Florida registered ago | ent: (P.O. Box] | | в 13 | DIVISION OF COR |
| Name and stro | e <u>er address</u> of Florida registered ag | ent: (P.O. Box] | | в 13 | DIVISION OF CORPER |
| Name and stro | cet address of Florida registered ago NRAI Services, Inc. 515 East Park Avenue Tallahassee | ent: (P.O. Box I | NOT acceptable) | B 13 AMII: | 죽 |
| Name and stro | ort address of Florida registered ago NRAI Services, Inc. 515 East Park Avenue | ent: (P.O. Box] | NOT acceptable) | в 13 | 죽 |
| Name and stro Name: ffice Address: O. Registered aving been not resignated in the other agree to | cot address of Florida registered ago NRAI Services, Inc. 515 East Park Avenue Tallahassee (City) agent's acceptance: med as registered agent and to accept the | ent: (P.O. Box J | NOT acceptable) ida 32301 (Zip Code) process for the above stated corporation is registered agent and agree to act in the to the proper and complete performan | B 3 AH 1: 20 20 20 20 20 20 20 20 | 죽 |
| Name and stro Name: ffice Address: 0. Registered aving been namesignated in the other agree to | ent address of Florida registered ago NRAI Services, Inc. 515 East Park Avenue Taliahassee (City) agent's acceptance; med as registered agent and to accept the comply with the provisions of all's | ent: (P.O. Box J | NOT acceptable) ida 32301 (Zip Code) process for the above stated corporation is registered agent and agree to act in the to the proper and complete performan | B 3 AH 1: 20 20 20 20 20 20 20 20 | 즋 |
| Name and stro Name: ffice Address: O. Registered aving been not resignated in the other agree to | ent address of Florida registered ago NRAI Services, Inc. 515 East Park Avenue Taliahassee (City) agent's acceptance; med as registered agent and to accept the comply with the provisions of all's | ent: (P.O. Box J | NOT acceptable) ida 32301 (Zip Code) process for the above stated corporation is registered agent and agree to act in the to the proper and complete performan | B 3 AH 1: 20 20 20 20 20 20 20 20 | 즋 |

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the Department of State, by the Secretary of State or other official having custody of corporate records in the

jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

| A. DIRECTORS | |
|---|--|
| Chaleman: William W. Hiesch | |
| Address: 9361 Folkstone Circle, Huntington Beach, CA 92646 | |
| · | |
| Vice Chairman: | · · · · · · · · · · · · · · · · · · · |
| Address: | |
| Director: Mutthew B. Kaufman | |
| Address: 5546 Oakloy Terrace, Irvine, CA 92603 | |
| | |
| Director: | _ |
| Address: 4101 Birch Street, Suite 150, Newport Beach, CA 92660 | |
| | AT 20 |
| B. OFFICERS | . 20 |
| President: Jonathan B. Webb | |
| Address: 896 S. Oakwood Street, Orange, CA 92869 | |
| Vice President: Jeffrey A.E. Zoldos | |
| Address: 13141 Laburnum Drive, Tustin, CA 92780 | |
| Hilda L. Jusuf Secretary: | |
| Address: 9792 La Cresta Circle, Huntington Beach, CA 92646 | |
| Kirk S. Evans Treasurer: | |
| 9281 Shadwell Drive, Huntington Beach, CA 92646 Address: | · |
| NOTE: If necessary, you may attach an addendum to the application | |
| (Signature of Chairman, Vice Chairman, or any officer if Jonathan B. Webb, Director/Officer | isted in number 12 of the application) |
| (Typed or printed name and capacity of pe | rson signing application) |

H130000347783

FLUDTH - 11/15/2012 Wolters Nativer Utilitie

H130000347783

Affordable Housing Access, Inc. Effective 12/7/12

Board of Directors

Kirk S. Evans

Michael J. Goodman

9281 Shadwell Drive

P.O. Box 972

Huntington Beach, CA 92646

Corona Del Mar, CA 92625

William W. Hirsch 9361 Folkstone Circle Matthew B. Kaufman 5546 Oakley Terrace

Huntington Beach, CA 92646

Irvine, CA 92603

Paul Reim

Jonathan B. Webb

4101 Birch Street, Suite 150

896 S. Oakwood Street

Newport Beach, CA 92660

Orange, CA 92869

Officers of the Corporation

William W. Hirsch

Chief Executive Officer

9361 Folkstone Circle

and Chair of the Board

Huntington Beach, CA 92646

Jonathan B. Webb

President

896 S. Oakwood Street

Orange, CA 92869

Kirk S. Evans

Treasurer

9281 Shadwell Drive

Huntington Beach, CA 92646

Hilda L. Jusuf

Secretary

9792 La Cresta Circle

and Chief Financial Officer

Huntington Beach, CA 92646

Jeffrey A. E. Zoldos

13141 Laburnum Drive

CT CORPORATION

Tustin, CA 92780

Jessica S. Martini

6471 Walt Street

Westminster, CA 92683

Assistant Secretary

Vice President

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H13000034778 3 SECRETARY OF STATE DIVISION OF CORPERATIONS

. 13 FEB 13 AMII: 20

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

AFFORDABLE HOUSING ACCESS, INC.

FILE NUMBER:

C2172591

FORMATION DATE:

08/09/1999

TYPE:

DOMESTIC NONPROFIT CORPORATION

CALIFORNIA

JURISDICTION: STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 19, 2012.

> **DEBRA BOWEN** Secretary of State

> > H130000347783 MAR

NP-25 (REV 1/2007)