

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003725

FILED
Mar 25, 2009
Secretary of State

Entity Name: ASSOCIATED HOUSING DEVELOPMENT CORP.

Current Principal Place of Business:

17383 SUNSET BLVD.
STE. A450
PACIFIC PALISADES, CA 90272515 US

New Principal Place of Business:

Current Mailing Address:

17383 SUNSET BLVD.
STE. A450
PACIFIC PALISADES, CA 90272515 US

New Mailing Address:

FEI Number: 51-0347188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERV. OF CENTRAL FLA., INC.
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CASTO, R H III
Address: 2819 SEAHORN DRIVE
City-St-Zip: MALIBU, CA 90265

Title: VSTD () Delete
Name: WOJCIECHOWSKI, MICHAEL
Address: 327 SWARTHMORE AVE
City-St-Zip: PACIFIC PALISADES, CA

Title: P () Delete
Name: MCENULTY, FRANK E
Address: 17383 SUNSET BLVD, SUITE A-230
City-St-Zip: PACIFIC PALISADES, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK E. MCENULTY

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date