2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003725

Entity Name: ASSOCIATED HOUSING DEVELOPMENT CORP.

FILED Mar 02, 2012 Secretary of State

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

17383 SUNSET BLVD. STE. A450

PACIFIC PALISADES, CA 90272515 US

Current Mailing Address: New Mailing Address:

17383 SUNSET BLVD. STE. A450

PACIFIC PALISADES, CA 90272515 US

FEI Number: 51-0347188 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 SERV. OF CENTRAL FLA., INC.
390 NORTH ORANGE AVENUE, SUITE 1100

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

ORLANDO, FL 32801 US ORLANDO, FL 32801 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: B&C CORPORATE SERVICES OF CENTRAL FLORIDA 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 CASTO, R H III

 Address:
 2819 SEAHORN DRIVE

 City-St-Zip:
 MALIBU, CA 90265

Title: VSTD

Name: WOJCIECHOWSKI, MICHAEL Address: 327 SWARTHMORE AVE City-St-Zip: PACIFIC PALISADES, CA

Title: P

Name: MCENULTY, FRANK E

Address: 17383 SUNSET BLVD, SUITE A-230

City-St-Zip: PACIFIC PALISADES, CA

I hereby 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 all other like empowered.

SIGNATURE: FRANK E. MCENULTY PRES 03/02/2012