2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006335

FILED Apr 17, 2009 Secretary of State

Entity Name: COMMUNITY HOUSING CORPORATION OF AMERICA, INC.

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

161 ST. ANTHONY AVENUE, STE 820 ST. PAUL, MN 55103

Current Mailing Address: New Mailing Address:

161 ST. ANTHONY AVENUE, STE 820 ST. PAUL, MN 55103

FEI Number: 36-3728180 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete

 Name:
 LANDWEHR, SUSAN M

 Address:
 3509 CEDAR LAKE AVE

 City-St-Zip:
 MINNEAPOLIS, MN 55416

 Title:
 S
 () Delete

 Name:
 MARTIN, RICHARD H

 Address:
 952 GOODRICH AVENUE APT 1

City-St-Zip: SAINT PAUL, MN 55105

 Title:
 D
 () Delete

 Name:
 HOOD, JOHN

 Address:
 69359 SIXTH AVENUE

 City-St-Zip:
 COVINGTON, LA 70433

Title: D () Delete
Name: MONTEZ, JIM
Address: 6513 POLAR CIRCLE

City-St-Zip:

 Title:
 D
 () Delete

 Name:
 NELSON, NORMAN L

 Address:
 905 CREEKDALE DR

 City-St-Zip:
 RICHARDSON, TX 75080

EDINA, MN 55436

 Title:
 D
 () Delete

 Name:
 GREENE, JANET

 Address:
 7106 RAINTREE FOREST

 City-St-Zip:
 SAN ANTONIO, TX 78233

Title: DP (X) Change () Addition

Name: LANDWEHR, SUSAN M
Address: 4241 BASSWOOD ROAD
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: SEC (X) Change () Addition

Name: MARTIN, RICHARD H
Address: 952 GOODRICH AVENUE APT 1
City-St-Zip: SAINT PAUL, MN 55105

Title: DIR (X) Change () Addition

Name: HOOD, JOHN Address: 69359 SIXTH AVENUE City-St-Zip: COVINGTON, LA 70433

Title: DIR (X) Change $(\)$ Addition

Name: MONTEZ, JIM
Address: 6513 POLAR CIRCLE
City-St-Zip: EDINA, MN 55436

Title: DIR (X) Change () Addition

Name: NELSON, NORMAN L
Address: 905 CREEKDALE DR
City-St-Zip: RICHARDSON, TX 75080

Title: DIR (X) Change () Addition

 Name:
 GREENE, JANET

 Address:
 7106 RAINTREE FOREST

 City-St-Zip:
 SAN ANTONIO, TX 78233

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: SUSAN M. LANDWEHR PRES 04/17/2009

Electronic Signature of Signing Officer or Director

Date