FILE NOW: Fee after May 1, will be \$588.75 CELIFI FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY 97 MAR 10 AM 7: 48 Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS SECTEMAN OF STATE TALLAHASSEE, FLORIDA FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 **DOCUMENT #196000000055** 1a. Principal Place of Business Address AFFORDABLE HOUSING ASSOCIATES, L.C. 462 SOUTH 4TH AVENUE STES 625 462 SOUTH 4TH AVENUE STES 625 LOUISVILLE KY 40202 LOUISVILLE KY 40202 if above malling address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address Same 01/16/1996 Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-2244077 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name GEIGER, ROBERT S ESQ. 1428 BRICKELL AVENUE 6TH FLOOR Street Address (P.O. Box Number is Not Acceptable) MIAMI FI 33131 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing Its registered office or registered agent, or both, in the State of Fiorida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGR POE, STEPHEN E 462 S. 4TH AVE., SUITE 625 LOUISVILLE KY 500002112005--5 -03/12/97--01140--016 *****203.75 *****203.75 11: Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE AND TYPED OR POINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daylime Phone #

INHSE10 R(12-96)

SIGNATURE: