

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004566

FILED
Jan 29, 2009
Secretary of State

Entity Name: NHDC LEXINGTON SQUARE APARTMENTS, INC.

Current Principal Place of Business:

9065 HAVEN AVENUE
SUITE 100, ATTN: KERRI CHATMAN
RANCHO CUCAMONGA, CA 91730

New Principal Place of Business:

9065 HAVEN AVENUE
SUITE 100, ATTN: DORETTA BRYAN
RANCHO CUCAMONGA, CA 91730

Current Mailing Address:

9065 HAVEN AVE STE 100
ATTN: KERRI CHATMAN
RANCHO CUCAMONGA, CA 91730

New Mailing Address:

9065 HAVEN AVE STE 100
ATTN: DORETTA BRYAN
RANCHO CUCAMONGA, CA 91730

FEI Number: 59-3728320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: WHITTINGHAM, RICHARD J
Address: 9065 HAVEN AVE STE 100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: D () Delete
Name: CLARK, REBECCA F
Address: 9065 HAVEN AVE STE 100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: SEC () Delete
Name: BRYAN, DORETTA M
Address: 9065 HAVEN AVE STE 100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: VP () Delete
Name: THOMAS, TRACY
Address: 9065 HAVEN AVE STE 100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T D (X) Change () Addition
Name: WHITTINGHAM, RICHARD J
Address: 9065 HAVEN AVE STE 100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: P D (X) Change () Addition
Name: CLARK, REBECCA F
Address: 9065 HAVEN AVE STE 100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: S D (X) Change () Addition
Name: BRYAN, DORETTA M
Address: 9065 HAVEN AVE STE 100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: VP D (X) Change () Addition
Name: THOMAS, TRACY
Address: 9065 HAVEN AVE STE 100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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: DORETTA M. BRYAN

SEC

01/29/2009

Electronic Signature of Signing Officer or Director

Date