2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004573

Apr 09, 2012 Secretary of State

Entity Name: NHDC HUDSON HILL ESTATES APARTMENTS, INC.

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

9065 HAVEN AVE. 9421 HAVEN AVE.

ATTN: DORETTA BRYAN SUITE 100

RANCHO CUCAMONGA, CA 91730 RANCHO CUCAMONGA, CA 91730

Current Mailing Address: New Mailing Address:

9065 HAVEN AVE 9421 HAVEN AVE.

STE 100 ATTN: DORETTA BRYAN ATTN: DORETTA BRYAN RANCHO CUCAMONGA, CA 91730

RANCHO CUCAMONGA, CA 91730

FEI Number: 59-3728334 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 S. PINE ISLAND RD. PLANTATION, FL 33324

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:

WHITTINGHAM, RICHARD J Name:

Address: 9421 HAVEN AVE.

City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title:

Name: PONTELL, STEVEN Address: 9421 HAVEN AVE.

City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: DS

BRYAN, DORETTA Name: Address: 9421 HAVEN AVE.

City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title:

Name: THOMAS, TRACY 9421 HAVEN AVE. Address:

City-St-Zip: RANCHO CUCAMONGA, CA 91730

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DORETTA BRYAN SEC 04/09/2012