

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 20, 2007
Secretary of State

DOCUMENT# N01000004730

Entity Name: NHDC LA POSADA DEL REY APARTMENTS, INC.**Current Principal Place of Business:**3135 ROOSEVELT AVE
SAN ANTONIO, TX 78214**New Principal Place of Business:****Current Mailing Address:**9065 HAVEN AVE
STE 100 - ATTN: T TOBIN
RANCHO CUCAMONGA, CA 91730**New Mailing Address:****FEI Number:** 59-3728321**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: CFO () Delete
Name: WHITTINGHAM, RICK
Address: 9065 HAVEN AVE STE 100
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 BRYAN

SEC

03/20/2007

Electronic Signature of Signing Officer or Director

Date