2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009724

Entity Name: GRAND AVENUE ECDC HOUSING, INC.

Apr 30, 2008 Secretary of State

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

5104 NORTH ORANGE BLOSSOM TRAIL SUITE 206 ORLANDO, FL 32810

New Mailing Address: Current Mailing Address:

5104 NORTH ORANGE BLOSSOM TRAIL SUITE 206 ORLANDO, FL 32810

FEI Number: 22-3890119 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:

DIVITO, JOSEPH A DIVITO & HIGHAM, P.A 4514 CENTRAL AVENUE ST. PETERSBURG, FL 33711 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:

Name:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BLUM, HELAINE M Name:

BLUM, HELAINE M 5104 N. ORANGE BLOSSOM TRAIL, SUITE 206 Address: 5104 N. ORANGE BLOSSOM TRAIL, SUITE 206 Address:

ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32810 City-St-Zip:

Title: STD () Delete Title: SD (X) Change () Addition

Name: HUGHES, SHARON Name: RIGELL, JANN

Address: 179 RANDOM TERRACE Address: 5226 HAMMOCK CIRCLE City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: ST. CLOUD, FL 34771

Title: () Delete Title: () Change () Addition

WORRALL, JEAN Name: Name: 2929 ASHTON TERRACE Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

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: HELAINE M BLUM **PRES** 04/30/2008

Electronic Signature of Signing Officer or Director

Date