2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002523

FILED Jan 31, 2012 Secretary of State

Entity Name: ENCORE AFFORDABLE HOUSING DEVELOPMENT CORPORATION

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

1529 MAIN STREET TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1529 MAIN STREET TAMPA, FL 33607

FEI Number: 27-5383268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMORE, RICARDO L ESQUIRE FIFTH THIRD PLAZA 201 EAST KENNEDY BOULEVARD, #600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARVEY, HAZEL Address: 1529 MAIN STREET City-St-Zip: TAMPA, FL 33607

Title: VPD

Name: SHIMBERG, ROBERT Address: 1529 MAIN STREET City-St-Zip: TAMPA, FL 33607

Title: SD

Name: RYANS, JEROME Address: 1529 MAIN STREET City-St-Zip: TAMPA, FL 33607

Title:

Name: ALVAREZ, MANNY Address: 1529 MAIN STREET City-St-Zip: TAMPA, FL 33607

Title:

Name: JOHNSON-GRIFFIN, BILLI Address: 1529 MAIN STREET City-St-Zip: TAMPA, FL 33607

Title: [

Name: PADGETT, RUBEN E Address: 1529 MAIN STREET City-St-Zip: TAMPA, FL 33607

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: ANDREW T. LIBBY, JR. CFO 01/31/2012