2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19936

FILED Jul 11, 2005 Secretary of State

Entity Name: CHI OMEGA HOUSING CORPORATION

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

807 W. PANHELLENIC

GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

1503 NW 52ND TERR P.O. BOX 358614

GAINESVILLE, FL 32605 US GAINESVILLE, FL 32635-861 US

FEI Number: 59-6135388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

OSMUN, MARTHA W
1503 NW 52ND TERR
OSMUN, MARTHA W
6005 NW 19TH PLACE

GAINESVILLE, FL 32605 US GAINESVILLE, FL 32605 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: 07/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: VD (X) Change () Addition

 Name:
 OLIVER, TRUITT
 Name:
 DUNLAP, LURAL

 Address:
 329 NW 22 ST
 Address:
 600 SW 23RD PLACE

 City-St-Zip:
 GAINESVILLE, FL 32603
 City-St-Zip:
 GAINESVILLE, FL 32601

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 OLINGER, SANDRA
 Name:
 OLIVER, TRUITT

 Address:
 4914 SW 95 TERRACE
 Address:
 529 NW 22 ST

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32603

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

 Name:
 ROWE, JENNIFER
 Name:
 CANNON, ALISON

 Address:
 4824 SW 91ST CT
 Address:
 403 NE 6TH AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32601

 Name:
 ALSOBROOKE, ELIZABETH
 Name:
 ROSSI, DEB

 Address:
 6621 NW 50TH LN
 Address:
 P.O. BOX 112750

 City-St-Zip:
 GAINESVILLE, FL 32653
 City-St-Zip:
 GAINESVILLE, FL 32611

Title: A () Delete Title: A (X) Change () Addition

 Name:
 OSMUN, MARTHA W
 Name:
 OSMUN, MARTHA W

 Address:
 1503 NW 52 TERRACE
 Address:
 6005 NW 19TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA W. OSMUN A 07/11/2005