2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19936

FILED Feb 21, 2006 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:

P.O. BOX 358614

GAINESVILLE, FL 32635 US

FEI Number: 59-6135388 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:

OSMUN, MARTHA W 6005 NW 19TH PLACE

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition
Name: DUNI AP TURAL
Name: DUNI AP TURAL

 Name:
 DUNLAP, LURAL
 Name:
 DUNLAP, LURAL

 Address:
 600 SW 23RD PLACE
 Address:
 600 SW 23RD PLACE

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

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

 Name:
 OLIVER, TRUITT
 Name:
 OLIVER, TRUITT

 Address:
 529 NW 22 ST
 Address:
 529 NW 22 ST

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

Title: SD () Delete Title: () Change () Addition Name: CANNON, ALISON Name:

Address: 403 NE 6TH AVENUE Address: City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip:

Title: TD () Delete Title: VP (X) Change () Addition

 Name:
 ROSSI, DEB
 Name:
 BREWER, LAURA

 Address:
 P.O. BOX 112750
 Address:
 5105 NW 53RD STREET

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

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

 Name:
 OSMUN, MARTHA W
 Name:

 Address:
 6005 NW 19TH PLACE
 Address:

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

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: MARTHA OSMUN A 02/21/2006