2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 01, 2012 Secretary of State DOCUMENT# N29812

Entity Name: CENTRAL FLORIDA LEASED HOUSING CORPORATION, INC.

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

718 MARGARET SQUARE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

718 MARGARET SQUARE WINTER PARK, FL 32789

FEI Number: 59-3006442 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:

HINCKLEY, LYNDA RICE, PATRICIA 718 MARGARET SQUARE 718 MARGARET SQUARE WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: PATRICIA RICE 06/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MDS

RICE, PATRICIA Name:

Address: 718 MARGARET SQUARE City-St-Zip: WINTER PARK, FL

Title:

Name: GEORGE, WILLIAM Address: 468 VIRGINIA

City-St-Zip: WINTER PARK, FL 32789

Title:

MACDIARMID, ANN Name: Address: 1723 GOLFSIDE DR City-St-Zip: WINTER PARK, FL 32792

Title:

FELTON, DOROTHY Name: 845 W. SWOOPE #13 Address: City-St-Zip: WINTER PARK, FL 32789

Title:

MILLER, MICHAEL Name: Address: 375 SYLVAN DR.

City-St-Zip: WINTER PARK, FL 32789

Title:

KENNETH, GOODWIN Name: Address: 8116 ST. ANDREWS CIR ORLANDO, FL 32835 City-St-Zip:

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: PATRICIA RICE MDS 06/01/2012