2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # N30250 1. Entity Name UNIVERSITY OF CENTRAL FLORIDA ALPHA TAU 07 JUL -5 PM 12: 04 OMEGA HOUSING CORPORATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4419 GREEK CT. P 0 B0X 3072 WINTER PARK, FL 32790 ORLANDO, FL 32816 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292007 Chg-NP CR2E037 (12/06) 4. FEI Numbe City & State City & State Applied For 59-2956326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAH, KENNETH F Street Address (P.O. Box Number is Not Acceptable) 800 W MORSE BLVD. #1 WINTER PARK, FL 32789 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Florida Department of State Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Channe ☐ Addition STARKS, GEORGE W NAME NAME 100105259691 4814 E. LAKE DR. STREET ADDRESS STREET ADDRESS 07/17/07--01020--012 **51 WINTER SPRINGS, FL 32708 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TIT! E MURRAH, KENNETH NAME NAME STREET ADDRESS 800 WEST MORSE BLVD. STREET ADDRESS CITY-ST-7IP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE O'DONOGHUE, W BRUCE NAME 707 NICOLE AVENUE, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE STANAKIS, MARC C NAME 1718 LYNDALE BLVD STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 Delete Addition TITLE ☐ Change TITLE GREEN. THOMAS E NAME NAME STREET ADDRESS 100 COLONIAL CTR PKWY, #100 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Channe TITLE EDGAR, VERNON NAME NAME STREET ADDRESS 631 W. FAIRBANKS AVE., SUITE B STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

WINTER PARK, FL 32789

6/29/07 Vernon G. Edgar Jr.

407-647-3266

Daytime Phone #