2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31825

FILED Apr 28, 2008 Secretary of State

Entity Name: HOUSING AND NEIGHBORHOOD DEVELOPMENT SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 6900 S. ORANGE BLOSSOM TRAIL SUITE 300 ORLANDO, FL 32809 **New Mailing Address: Current Mailing Address:** 6900 S. ORANGE BLOSSOM TRAIL SUITE 300 ORLANDO, FL 32809 US FEI Number: 59-2951883 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: LEHRER, GREGG 301 E. PINE STREET STE 1400 ORLANDO, FL 32802 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: () Delete (X) Change () Addition RUBERT, MARCOS DOWNS, CONNIE Name: Name: 450 S. ORANGE AVENUE, SUITE 180 Address: 2006 ALOMA AVENUE, MAIL CODE FL-W.P. 0042 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: WINTER PARK, FL 32892 Title: () Delete Title: (X) Change () Addition DOWNS, CONNIE Name: WILLIAMS, TRAVIS Name: Address: 2006 ALOMA AVENUE Address: 250 PARK AVENUE SOUTH, SUITE 400 City-St-Zip: WINTER PARK, FL 32892 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: () Change () Addition WILSON, JOHNNIE M Name: Name: 4222 S. RIO GRANDE AVE. Address: Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BERGIN, KIMBERLY Name: 800 N. MAGNOLIA AVENUE, SUITE 800 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: (X) Change () Addition FEE, ROGER L RUBERT, MARCOS Name: Name: 250 S. PARK AVENUE, SUITE 400 450 SOUTH ORANGE AVENUE, SUITE 180 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: (X) Change () Addition MILLER, ROBERT MILLER, ROBERT Name: Name: Address: 201 S. ORANGE AVENUE, SUITE 1500 Address: 903 N. LAKE DAVIS DRIVE ORLANDO, FL 32801 ORLANDO, FL 32806 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JILL ANN MCREYNOLDS ED 04/28/2008