FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 03 1996 8:00 am
Secretary of State

DOCUMENT # N93000002237 (6)

1. Corporation Name

COMMUNITY HOUSING CORPORATION

Principal Place of Business
630 South State Road 7
Margate, Florida 33068

Mailing Address
630 South State Road 7
Margate, Florida 33068

3. Date Incorporated or Qualified: 5/14/1993
3a. Date of Last Report: 5/1/1995

2. Principal Place of Business
21 2979 Northwest 56 Avenue
Suite, Apt. #, etc. 22
City & State 23 Lauderhill, Florida
Zip 24 33313 Country 25

2a. Mailing Address
26 P.O. Box 100099
Suite, Apt. #, etc. 27
City & State 28 Ft. Lauderdale,Florida
Zip 29 33310-0099 Country 30

4. FEI Number: 65-0641379 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [xx] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [xx] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name: Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
83
84 City: Tallahassee FL 85 Zip Code: 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Corporation Service Company Laura R. Dunlap, As Agent — April 3, 1996
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mailing) DATE

12. OFFICERS AND DIRECTORS

TITLE	Dir.	[ ] DELETE
NAME	Stewart Dennis	
STREET ADDRESS	630 S. State Road 7	
CITY-ST-ZIP	Margate, Fl 33068	
TITLE	Dir.	[ ] DELETE
NAME	Lavan Daniel	
STREET ADDRESS	630 State Road 7	
CITY-ST-ZIP	Margate, Fl 33068	
TITLE	Dir.	[ ] DELETE
NAME	McClure, David	
STREET ADDRESS	630 S. State Road 7	
CITY-ST-ZIP	Margate, Fl 33068	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/Dir.	[x] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS	2979 Northwest 56 Avenue	
1.4 CITY-ST-ZIP	Lauderhill, Fl 33313	
2.1 TITLE		[x] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS	2979 Northwest 56 Avenue	
2.4 CITY-ST-ZIP	Lauderhill, Fl. 33313	
3.1 TITLE		[x] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS	2979 Northwest 56 Avenue	
3.4 CITY-ST-ZIP	Lauderhill, Fl. 33313	
4.1 TITLE	Assist. Secretary	[ ] Change [x] Addition
4.2 NAME	Laura R. Dunlap	
4.3 STREET ADDRESS	1201 Hays Street	
4.4 CITY-ST-ZIP	Tallahassee, Fl. 32301	
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

400001768214

VSL 4/3/96

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Laura R. Dunlap, Assistant Secretary — April 3, 1996 — 904-222-9171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086 pg 2 of 2

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 905670 9017A

AUTHORIZATION Patricia Pizzuto

COST LIMIT : $ 70.00

ORDER DATE : April 3, 1996

ORDER TIME : 11:40 AM

ORDER NO. : 905670

CUSTOMER NO: 9017A

CUSTOMER: Ms. Patricia L. Sandlin
Stewart & Associates,
P.o. Box 100099

Fort Lauderdale, FL 33310

ANNUAL REPORT FILING

RECEIVED
96 APR -3 PM 12:06
DIVISION OF CORPORATION

NAME: COMMUNITY HOUSING CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: Sdale 4/3/96