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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N94000005527					
1. Corporation Name HBHCI HUD 4, INC.					
Principal Place of Business PO BOX 428 NEW PORT RICHEY FL 34656-0428			Mailing Address PO BOX 428 NEW PORT RICHEY FL 34656-0428		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/04/1994	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-3299259	
24 Country		29 Country		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
TORRENCE, ALFRED W JR 6645 RIDGE ROAD PORT RICHEY FL 34668			81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE DP NAME LAPORTE, CRAIG A ESQ STREET ADDRESS 6435 DRAKE COURT CITY-ST-ZIP NEW PORT RICHEY FL			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE DST NAME SWANN, KENNETH J. STREET ADDRESS 7420 RHINEBECK DR CITY-ST-ZIP PORT RICHEY FL			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE DVP NAME HELIE, KING STREET ADDRESS 3707 CORSAIR CT CITY-ST-ZIP NEW PORT RICHEY FL			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE D NAME MALARKEY-STALLARD, PATRICIA STREET ADDRESS 8012 PINEAPPLE LANE CITY-ST-ZIP PORT RICHEY FL			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE D NAME GAUTHIER, A. RUTH STREET ADDRESS 6936 MESA VERDE STREET CITY-ST-ZIP PORT RICHEY FL 34668			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE D NAME MALARKEY, PATRICIA F STREET ADDRESS 8012 PINEAPPLE LAND CITY-ST-ZIP PORT RICHEY FL 34668			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Signature and typed or printed name of signing officer or director

3/29/99 (727) 841-4200, x226
Date Daytime Phone #

CR2E037- (1/1/98)