2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM N96000005255 DOCUMENT # 1. Entity Name **Secretary of State** HOUSING CORPORATION OF AMERICA, INC. Principal Place of Business Mailing Address P.O. BOX 185 2175 62ND ST. NO. #610 CLEARWATER PINELLAS PARK FL 33762 us 33780 2. Principal Place of Business 3. Mailing Address 6617 BLUE HERON DRIVE SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ST. PETERSBURG 59-3408620 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33707 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRISHE JAMES FRISHE JAMES Street Address (P.O. Box Number is Not Acceptable) 2175 62ND ST. NO. 6617 BLUE HERON DRIVE SOUTH #610 CLEARWATER FL33762 US City Zip Code ST. PETERSBURG 33707 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. 04/30/2001 JAMES C. FRISHE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE D Change X Addition NAME NAME WEST JAMES STREET ADDRESS STREET ADDRESS 1923 M. L. KING STREET SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FT. 33705 ☐ Delete TITLE TITLE SD ☐ Change X Addition NAME NAME HOUSE JERRY. STREET ADDRESS STREET ADDRESS 236 58TH AVENUE SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL. 33705 TITLE Delete TITLE Change ☐ Addition NAME PRICE RAY NAME STREET ADDRESS 3501 SOUTH HARBOR BLVD., #2000 STREET ADDRESS CITY-ST-ZIP CA 92704 CITY-ST-ZIP SANTA ANA TITLE Delete TITLE Change Addition NAME WARMOUTH ELLSWORTH F NAME STREET ADDRESS 6 EAGLE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR \mathbf{FL} TITLE D □ Delete TITLE Change ☐ Addition NAME PAYNE CHARLES MSR. NAME STREET ADDRESS 642 22 AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG \mathbf{FL} 33701 CITY-ST-ZIP TITLE SD □ Delete TITLE D X Change Addition ANDREW NAME GRAHAM ANDREW NAME GRAHAM

12. 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 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

33606

STREET ADDRESS

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

TAMPA

1808 HILLS AVENUE

ELLSWORTH F. WARMOUTH

PD

1808 HILLS AVENUE

TAMPA

04/30/2001

CR2E037 (11/00)