2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006790

FILED Jan 10, 2006 Secretary of State

Entity Name: HOUSING ALTERNATIVES OF SOUTHWEST FLORIDA, INC.

| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | |
|--|---|--|---|--|--|
| | DEN GATE PA FL 34116 | RKWAY | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | |
| | DEN GATE PA FL 34116 | NRKWAY | | | |
| El Number | : 65-0800233 | FEI Number Applied For () | FEI Number Not App | licable () Certificate of Status Desired () | |
| lame and | d Address of C | Current Registered Agent: | Name and | Address of New Registered Agent: | |
| 3075 GOL | EL, DAVID C DEN GATE PK FL 34116 L | (WY IS | | | |
| | e named entity : e of Florida. | submits this statement for the | e purpose of changing i | ts registered office or registered agent, or both, | |
| SIGNATUI | | | | | |
| | Electror | nic Signature of Registered A | gent | Date | |
| OFFICER | S AND DIREC | TORS: | ADDITION | IS/CHANGES TO OFFICERS AND DIRECTORS | |
| 「itle: √ame: √ddress: | SCHIMMEL, DA 6075 GOLDEN | GATE PARKWAY | Title: Name: Address: | () Change () Addition | |
| | NAPLES, FL 3 | 4116 | City-St-Zip: | | |
| City-St-Zip: Title: Name: Address: | VPD () GOLDEN, SUS |) Delete AN GATE PARKWAY | City-St-Zip: Title: Name: Address: City-St-Zip: | D (X) Change () Addition SEKTON, TOM 6075 GOLDEN GATE PARKWAY NAPLES, FL 34116 | |
| City-St-Zip: Title: Jame: Address: City-St-Zip: Title: Jame: Address: | VPD () GOLDEN, SUS. 6075 GOLDEN NAPLES, FL 3 TD () KELLY, SHAUN | Delete AN GATE PARKWAY 4116 Delete I SATE PARKWAY | Title: Name: Address: | SEKTON, TOM 6075 GOLDEN GATE PARKWAY | |
| City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Name: Name: Name: Name: Name: | VPD () GOLDEN, SUS, 6075 GOLDEN NAPLES, FL 3 TD () KELLY, SHAUM 6075 GOLDE G NAPLES, FL 3 SD () MAYEU, KIM | Delete AN GATE PARKWAY 4116 Delete I SATE PARKWAY 4116 Delete GATE PARKWAY | Title: Name: Address: City-St-Zip: Title: Name: Address: | SEKTON, TOM 6075 GOLDEN GATE PARKWAY NAPLES, FL 34116 | |
| City-St-Zip: Title: Jame: John St-Zip: Title: Jame: John St-Zip: Title: John St-Zip: Title: John St-Zip: John | VPD () GOLDEN, SUS, 6075 GOLDEN NAPLES, FL 3 TD () KELLY, SHAUN 6075 GOLDE G NAPLES, FL 3 SD () MAYEU, KIM 6075 GOLDEN NAPLES, FL 3 D () GEITEMEYER, | Delete AN GATE PARKWAY 4116 Delete GATE PARKWAY 4116 Delete GATE PARKWAY 4116 Delete GATE PARKWAY 4116 Delete SCOTT GATE PARKWAY | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | SEKTON, TOM 6075 GOLDEN GATE PARKWAY NAPLES, FL 34116 () Change () Addition | |

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: KIM OLSON D 01/10/2006