2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM DOCUMENT # N99000004997 **Secretary of State** COLUMBIA COUNTY HOUSING AND DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 248 SE NASSAU ST LAKE CITY, FL 32025 248 SE NASSAU ST. LAKE CITY, FL 32025 01212005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3604419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERKINGER, MATTHEW A DO NOT WRITE 248 SE NASSAU ST LAKE CITY, FL 32025 IN THIS SPACE 8. The above named ne purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE ed Agent signature required when reinstating 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FD NAME ERKINGER, MATTHEW A STREET ADDRESS 303 SW ALACHUA AVE U00000204133 01/29/05-80058-018 61.25 CITY-ST-ZIP LAKE CITY, FL 32025 TITLE NAME CREWS, KARENA STREET ADDRESS 2571 S MARION AVE CITY-ST-ZIP LAKE CITY, FL 32025 TITLE D DAPIER, CHRIS STREET ADDRESS FIRST FEDERAL BANK HWY., 90 WEST DO NOT WRITE CITY -ST-ZIP LAKE CITY, FL 32055 TUTE IN THIS SPACE DUNCAN, DONNA NAME STREET ADDRESS 303 SW ALACHUA AVE CITY - ST-ZIP LAKE CITY, FL 32025 TITLE PETERSON, SANDRA H NAME STREET ADDRESS **ROUTE 12, BOX 736** CITY-ST-ZIP LAKE CITY, FL 32025 TITLE NAME MURRAY, LEROY REV STREET ADDRESS RT. 22 BOX 2331 CITY-ST-ZIP LAKE CITY, FL 32024 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 eath; 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.

FILED