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FILED

Apr 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000006785 (4)**

1. Corporation Name

**ECHELON AFFORDABLE HOUSING, INC.**

Principal Place of Business

**ONE PROGRESS PLAZA  
ST. PETERSBURG FL 33701**

Mailing Address

**ONE PROGRESS PLAZA  
ST. PETERSBURG FL 33701**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/23/1997**

4. FEI Number

**59-3420655**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 **One Progress Plaza**

Suite, Apt. #, etc. **Suite 1500**

22 City & State **St. Petersburg FL**

23 Zip **33101** 24 Country **USA**

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2a. Mailing Address

26 **One Progress Plaza**

Suite, Apt. #, etc. **Suite 1500**

27 City & State **St. Petersburg FL**

28 Zip **33101** 29 Country **USA**

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9. Name and Address of Current Registered Agent

**NEWSOME, LARRY J  
ONE PROGRESS PLAZA  
ST. PETERSBURG FL 33701**

10. Name and Address of New Registered Agent

81 Name **Susan Galathorn Johnson**

82 Street Address (P.O. Box Number is Not Acceptable)

**One Progress Plaza**

83 **Suite 1500**

84 City **St. Petersburg**

**FL**

85 Zip Code **33101**

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

*[Signature]*

**03/26/98**

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE

NAME **LECLAIR, D. A**  
STREET ADDRESS **% ONE PROGRESS PLAZA**  
CITY-ST-ZIP **ST. PETERSBURG FL 33701**

TITLE **D** ☒ DELETE

NAME **NEWSOME, LARRY J**  
STREET ADDRESS **% ONE PROGRESS PLAZA**  
CITY-ST-ZIP **ST. PETERSBURG FL 33701**

TITLE **D** ☒ DELETE

NAME **TALMADGE, MICHAEL S**  
STREET ADDRESS **% ONE PROGRESS PLAZA**  
CITY-ST-ZIP **ST. PETERSBURG FL 33701**

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 ☐ Change ☒ Addition

1.2 NAME **D/P Higgins, Raymond F.**  
1.3 STREET ADDRESS **One Progress Plaza, Suite 1500**  
1.4 CITY-ST-ZIP **St. Petersburg, FL 33101**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **D/V/T Hobbs, James R. Jr.**  
2.3 STREET ADDRESS **One Progress Plaza, Suite 1500**  
2.4 CITY-ST-ZIP **St. Petersburg, FL 33101**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **D/V/S Johnson, Susan G.**  
3.3 STREET ADDRESS **One Progress Plaza, Suite 1500**  
3.4 CITY-ST-ZIP **St. Petersburg, FL 33101**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

**03/26/98**

CR2E034 (10/97)