

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094479

FILED
Apr 29, 2005
Secretary of State

Entity Name: AFFORDABLE HOUSING AUTHORITY, INC.

Current Principal Place of Business:

301-A SOUTH MILWEE ST
LONGWOOD, FL 32750 US

New Principal Place of Business:

301 S. MILWEE ST
1009
LONGWOOD, FL 32750 US

Current Mailing Address:

301-A SOUTH MILWEE ST
LONGWOOD, FL 32750 US

New Mailing Address:

301 S. MILWEE ST
1009
LONGWOOD, FL 32750 US

FEI Number: 59-3604947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERNSTEIN, MELVYN S
Address: 301-A SOUTH MILWEE ST
City-St-Zip: LONGWOOD, FL 32750

Title: VSD () Delete
Name: HAMLIN, THOMAS H
Address: 301-A SOUTH MILWEE ST
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERNSTEIN, MELVYN S
Address: 301 S. MILWEE ST SUITE# 1009
City-St-Zip: LONGWOOD, FL 32750

Title: VSD (X) Change () Addition
Name: HAMLIN, THOMAS H
Address: 301 S. MILWEE ST SUITE #1009
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEL BERNSTEIN

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date