

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 APR 30 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # S88468 (1)
1. Corporation Name
CED AFFORDABLE HOUSING DEVELOPMENT, INC.

Principal Place of Business Mailing Address
3200 LUCIEN WAY, STE 450- MATLAND FL 32751
P O BOX 4961 ORLANDO FL 32602-4961

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 1551 Sandspur Rd 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27
Maitland, FL 28
Zip 32751 Country 29
24 25 29 30

3. Date Incorporated or Qualified
10/18/1991
4. FEI Number Applied For
59-3099460 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

9. Name and Address of Current Registered Agent
B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 700002511477-1
-05/05/98-01113-003
84 City ****150. FL ****150.00

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DPST	GINSBURG, ALAN H.	2200 LUCIEN WAY, STE 450	MATLAND FL	<input type="checkbox"/>
DV	KANTOR, STEVEN M	2200 LUCIEN WAY, STE 450	MATLAND FL	<input type="checkbox"/>
VP	SCIARRINO, MICHAEL J	2200 LUCIEN WAY, STE 450	MATLAND FL 32751	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D/P/S/T	Alan H. Ginsburg	1551 Sandspur Rd.	Maitland, FL 32751	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D/VP	Steven M. Kantor	1551 Sandspur Rd.	Maitland, FL 32751	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	Michael J. Sciarrino	1551 Sandspur Rd.	Maitland, FL 32751	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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, in an address.

CR2E034 (10/97)