2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S88468

FILED Nov 19, 2010 Secretary of State

Entity Name: CED AFFORDABLE HOUSING DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1551 SANDSPUR ROAD MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1551 SANDSPUR ROAD MAITLAND, FL 32751

FEI Number: 59-3099460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, KEREY C ESQ 1551 SANDSPUR ROAD MAITLAND, FL 32751 US

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

OFFICERS AND DIRECTORS:

Title: DVF

 Name:
 WOJCIECHOWSKI, MICHAEL

 Address:
 17383 SUNSET BOULEVARD, #A-450

 City-St-Zip:
 PACIFIC PALISADES, CA 90272

Title: DPST

Name: KLEIMAN, EDWARD J Address: 1551 SANDSPUR ROAD City-St-Zip: MAITLAND, FL 32751

Title: D

Name: HARRIS, GENE
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

Title: VP

Name: SPEAR, BRIAN

Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

I hereby 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 all other like empowered.

SIGNATURE: GENE HARRIS VP 11/19/2010