

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 19, 2010
Secretary of State**

DOCUMENT# S88468

Entity Name: CED AFFORDABLE HOUSING DEVELOPMENT, INC.

Current Principal Place of Business:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVP
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

Electronic Signature of Signing Officer or Director

Date