2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 8:00 am **Secretary of State DOCUMENT # N16905** 02-11-2005 90040 039 ****61.25 HOLLY HILL RHF HOUSING, INC. Principal Place of Business Mailing Address 900 LPGA BLVD 911 N. STUDEBAKER ROAD HOLLY HILL, FL 32117-3113 US C/O RHF LONG BEACH, CA 90815 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2742497 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI-SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 526 E PARK AVE TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 _Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD TITLE ☐ Delete ☐ Change Addition MASUDA, TOM S NAME STREET ADDRESS 911 N. STUDEBAKER ROAD STREET ADDRESS CITY-ST-ZIP LONG BEACH, CA 908154900 CITY-ST-ZIP 2 Delete TITLE TITLE Addition JOHN VON RUSTEN MOORE, JEAN NAME NAME STREET ADDRESS 911 N. STUDEBAKER ROAD STREET ADDRESS 911 N STUDEBAKER RD LONG BEACH, CA 908154900 CITY-ST-ZIP LONG BEACH, CA 908154900 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TRNKA, JOHN E NAME STREET ADDRESS 911 N. STUDEBAKER ROAD STREET ADDRESS CITY+ST-7IP LONG BEACH, CA 908154900 CITY+ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition LISTOE, LINDA NAME NAME STREET ADDRESS 911 N. STUDEBAKER ROAD STREET ADDRESS CITY-ST-ZIP LONG BEACH, CA 908154900 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition JOSEPH, LAVERNE R NAME NAME STREET ADDRESS 911 N. STUDEBAKER ROAD STREET ADDRESS CITY-ST-ZIP LONG BEACH, CA 908154900 CITY-ST-ZIP-VD TITLE TITLE ☐ Change ☐ Delete Addition KING, DONALD W NAME NAME 911 N. STUDEBAKER ROAD STREET ADDRESS STREET ADDRESS LONG BEACH, CA 908154900 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE: Auto Price Or PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/2005

FILED

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