2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38341

FILED Apr 22, 2010 Secretary of State

Entity Name: AFFORDABLE COMMUNITY HOUSING TRUST - ALPHA, INC.

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

14114 DALLAS PARKWAY 14114 DALLAS PARKWAY

SUITE 26 SUITE 265

DALLAS, TX 75254 US DALLAS, TX 75254 US

Current Mailing Address: New Mailing Address:

14114 DALLAS PARKWAY SUITE 265 DALLAS, TX 75254 US

FEI Number: 94-3130128 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:

IMPERIAL CLUB 2751 N.E. 183RD ST.

NORTH MIAMI BEACH, FL 33160 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: PCD

Name: PADEN, JON M Address: 233 E. BETHEL ROAD City-St-Zip: COPPELL, TX 75019

Title: TD

 Name:
 RAPP, PHILIP

 Address:
 6529 CLIFTON ROAD

 City-St-Zip:
 CLIFTON, VA 20124

Title:

Name: RAPP, PHILIP
Address: 6529 CLIFTON STREET
City-St-Zip: CLIFTON, VA 20124

Title: D

 Name:
 CHRISMAN, STEVE

 Address:
 6517 RIVER BDGE ROAD

 City-St-Zip:
 DALLAS, TX 75024

Title:

Name: JOHNSTON, RON

Address: SPRING CREEK MED, PLAZA, SUITE 220

City-St-Zip: FORT COLLINS, CO 80526

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOT OVERBEY EXDR 04/22/2010