

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738909

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: ASHLEIGH HOUSE HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

3113 S OCEAN DR  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

3113 S OCEAN DR  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 59-1878640      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KUCK, VIRGINIA  
3113 S OCEAN DR  
HALLANDALE BEACH, FL 33009      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: DT ( ) Delete  
Name: KUCK, VIRGINIA  
Address: 3113 S OCEAN DRIVE  
City-St-Zip: HALLANDALE, FL

Title: D ( ) Delete  
Name: BORNSTEIN, RALPH  
Address: 3113 S. DESAN DRIVE  
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete  
Name: WISNIEWSKI, BERNICE  
Address: 3113 S. OCEAN DRIVE  
City-St-Zip: HALLANDALE, FL

Title: VP ( ) Delete  
Name: BROOKS, HENRY  
Address: 3113 S OCEAN DR  
City-St-Zip: HALLANDALE, FL 33009

Title: DS ( ) Delete  
Name: KUCK, VIRGINIA  
Address: 3113 SOUTH OCEAN DR  
City-St-Zip: HALLANDALE, FL 33009

Title: T ( ) Delete  
Name: FAULK, NORMAN  
Address: 3113 S OCEAN DR  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DT (X) Change ( ) Addition  
Name: KUCK, VIRGINIA  
Address: 3113 S OCEAN DRIVE  
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change ( ) Addition  
Name: BORNSTEIN, RALPH  
Address: 3113 S. OCEAN DRIVE  
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change ( ) Addition  
Name: WISNIEWSKI, BERNICE  
Address: 3113 S. OCEAN DRIVE  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA KUCK

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SEC.

03/18/2009

\_\_\_\_\_ Date