2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005560

FILED Jan 11, 2011 Secretary of State

Date

Entity Name: ASHLEY PROPERTY OWNERS' ASSOCIATION, INC.

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

6201 ASHLEY DR. 6201 ASHLEY DR LAKELAND, FL 33813 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6201 ASHLEY DR. 6201 ASHLEY DR LAKELAND, FL 33813 LAKELAND, FL 33813

FEI Number: 59-3740961 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:

RUPPERT, BRAD

6447 ASHLEY DR

6270 ASHLEY DR

LAKELAND, FL 33813 US

PERSOHN, GORDON N JR

6270 ASHLEY DR

LAKELAND, FL 33813 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: NEIL PERSOHN 01/11/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: RUPPERT, BRAD Address: 6447 ASHLEY DR City-St-Zip: LAKELAND, FL 33813

 Title:
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 Name:
 LEE, JOE

 Address:
 6210 ASHLEY DR

 City-St-Zip:
 LAKELAND, FL
 33813

Title:

Name: PERSOHN, GORDON N JR Address: 6270 ASHLEY DR City-St-Zip: LAKELAND, FL 33813

Title:

Name: POE, DAVID

Address: 6307 ASHLEY DRIVE City-St-Zip: LAKELAND, FL 33813

Title:

Name: FULCO, FRANK
Address: 6437 ASHLEY DR
City-St-Zip: LAKELAND, FL 33813

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: NEIL PERSOHN D 01/11/2011