

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2009
Secretary of State**

DOCUMENT# N03000000333

Entity Name: ASHLEY POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8010 ASHLEY POINTE DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

8010 ASHLEY POINTE DRIVE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 51-0445560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTHENBERG, ROBERT
8010 ASHLEY POINTE DRIVE
LAKELAND, FL 33810 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: MR () Delete
Name: ROTHENBERG, ROBERT
Address: 8010 ASHLEY POINTE DR
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT ROTHENBERG

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date