2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007446

FILED Apr 11, 2005 Secretary of State

Entity Name: ASHLEY LAKES HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST STATE ROAD 434 SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST STATE ROAD 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 54-2124693 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:

HART, JAMES W 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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:

The America Circumstance of Designature of America

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BENNETT, STEPHEN Name: GRUTER, JOHN
Address: 10210 HIGHLAND MANOR DR., SUITE 100 Address: 10210 HIGHLAND MANOR DR., SUITE 100

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

Title: STD () Delete Title: VPD (X) Change () Addition

Name: LISTON, DAVID Name: LISTON, DAVID

Address: 10210 HIGHLAND MANOR DR., SUITE 100 Address: 10210 HIGHLAND MANOR DR., SUITE 100

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

Title: VPD () Delete Title: STD (X) Change () Addition

Name: WHEELER, TIM Name: DANDINO, DENNY

Address: 10210 HIGHLAND MANOR DR., SUITE 100A Address: 10210 HIGHLAND MANOR DR., SUITE 100

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN GRUTER PD 04/11/2005