2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001880

FILED Jan 11, 2008 Secretary of State

Entity Name: RANCH CLUB AT ASHTON OAKS OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9907 KINGS CROSSING DRIVE JACKSONVILLE, FL 32219 **Current Mailing Address: New Mailing Address:** 9907 KINGS CROSSING DRIVE JACKSONVILLE, FL 32219 FEI Number: 26-1099290 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: CLAYTON, TERRY 9907 KINGS CROSSING DRIVE JACKSONVILLE, FL 32219 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSTD () Change () Addition () Delete MACALPINE, WILLIAM Name: Name: Address: 325 CORPORATE DRIVE, SUITE 100 Address: City-St-Zip: PORTSMOUTH, NH 03801 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: FORBES, CHRISTOPHER Name: Address: P.O. BOX 1500 Address: City-St-Zip: WOODVILLE, FL 32362 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition VORBES, JEFFRY Name: FORBES, JEFFRY Name: 1724 DEL HAVEN DRIVE 1724 DEL HAVEN DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTOPHER FORBES VD 01/11/2008