

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001880

FILED
Mar 17, 2009
Secretary of State

Entity Name: RANCH CLUB AT ASHTON OAKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9907 KINGS CROSSING DRIVE
JACKSONVILLE, FL 32219

New Principal Place of Business:

9987 PRESERVES WAY
JACKSONVILLE, FL 32219

Current Mailing Address:

9907 KINGS CROSSING DRIVE
JACKSONVILLE, FL 32219

New Mailing Address:

9987 PRESERVES WAY
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:

CLAYTON, TERRY
9907 KINGS CROSSING DRIVE
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

CLAYTON, TERRY
9987 PRESERVES WAY
JACKSONVILLE, FL 32219 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: _____

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MACALPINE, WILLIAM
Address: 325 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

Title: VD () Delete
Name: FORBES, CHRISTOPHER
Address: P.O. BOX 1500
City-St-Zip: WOODVILLE, FL 32362

Title: PD (X) Delete
Name: FORBES, JEFFRY
Address: 1724 DEL HAVEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: CLAYTON, TERRY
Address: 9987 PRESERVES WAY
City-St-Zip: JACKSONVILLE, FL 32219

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: WILLIAM MACALPINE

PSTD

03/17/2009

Electronic Signature of Signing Officer or Director

Date