2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001880

FILED Jan 18, 2010 Secretary of State

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

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

9987 PRESERVES WAY JACKSONVILLE, FL 32219

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MACALPINE, WILLIAM

Address: 325 CORPORATE DRIVE, SUITE 100

City-St-Zip: PORTSMOUTH, NH 03801

Title: PD

 Name:
 CLAYTON, TERRY

 Address:
 9987 PRESERVES WAY

 City-St-Zip:
 JACKSONVILLE, FL 32219

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: WILLIAM MACALPINE PSTD 01/18/2010