

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2012
Secretary of State

DOCUMENT# N07000001880

Entity Name: RANCH CLUB AT ASHTON OAKS OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9283-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32257**New Principal Place of Business:**4003 HARTLEY ROAD
JACKSONVILLE, FL 32257**Current Mailing Address:**9283-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32257**New Mailing Address:**4003 HARTLEY ROAD
JACKSONVILLE, FL 32257**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
9283-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US**Name and Address of New Registered Agent:**CANTRELL, BRIAN K
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 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: BRIAN K. CANTRELL

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIRTLEY, BEVERLY
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: TD
Name: HARDEE, MICHAEL
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD
Name: DODGE, KAREN
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: BEVERLY BIRTLEY

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date