2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2008 8:00 am DOCUMENT # N07000008872 Secretary of State 1. Entity Name 05-09-2008 90012 021 ****61.25 ASHLEY OAKS OF ST. JOHNS COUNTY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1914 ART MUSEUM DR. JACKSONVILLE FL 32207 1914 ART MUSEUM DR. JACKSONVILLE FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 26-0884 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RITTER, LEWIS L IV Street Address (P.O. Box Number is Not Acceptable) 1914 ART MUSEUM DR. JACKSONVILLE FL 32207 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE .. Signature, typod or printed name of regularized giftent and rule if applicable. (NOTE: Registered Agent Signature (eq.) red when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFIGERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 T:TLF ☐ Delete TITLE RITTER, LEWIS L NAME NAME STREET ADDRESS 1914 ART MUSEUM DR. STREET ADDRESS JACKSONVILLE FL 32207 CITY - ST - ZIP CITY-ST-ZIP TITLE **X** Delate TITLE Addition Christopher Middleton 1914 Art Museum Drive BLAQUIERE, DAVID NAME MAME 1914 ART MUSEUM DR. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY ST-ZIP Jacksonville, FL 32207 TITLE Delete TITLE ☐ Change ncitibbA [NAME MESIANO, MICHAEL D 1914 ART MUSEUM DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAINE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE C Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7iP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cavislavi Riter IV

4/17/08

(914)399-0134

FILED