2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005262

FILED Mar 19, 2009 Secretary of State

Entity Name: ASHTON-BRIGHTON HOMEOWNERS ASSOCIATION, INC.

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

7600 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 50886 P. O. BOX 50886

JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211

FEI Number: 59-3338605 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:

RIVER CITY MANAGEMENT SERVICES 7600 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

Title: D (X) Change () Addition

 Name:
 FULLER, SCOTT
 Name:
 FLAKE, RICHARD

 Address:
 1664 DOVER LANE
 Address:
 1566 WINSTON LANE

City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: FLEMING ISLAND, FL 32003 US

 Title:
 DT
 () Delete
 Title:
 DT
 (X) Change () Addition

 Name:
 GALLUZZI, DONALD
 Name:
 GALLUZZI, DONALD

 Address:
 1536 WHITEHALL LANE
 Address:
 1536 WHITEHALL LANE

City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: FLEMING ISLAND, FL 32003

Title: DS () Delete Title: P (X) Change () Addition

Name: BEISKER, CÀRLA Name: BEISKER, CÀRLA Address: 1727 PICKWICK PLACE Address: 1727 PICKWICK PLACE

City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D () Delete Title: S (X) Change () Addition

Name: WILSON, SHERRI Name: WILSON, SHERRI
Address: 1665 DOVER LANE Address: 1665 DOVER LANE

City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: FLEMING ISLAND, FL 32003 US

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: STHOMPSON RA 03/19/2009