2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027972

Entity Name: ASHTON PLACE CORP.

FILED Jul 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4151 ASHTON ROAD SARASOTA, FL 34233 **Current Mailing Address: New Mailing Address:** 4151 ASHTON ROAD SARASOTA, FL 34233 FEI Number: 13-4242432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAVARY, JOHNSON S 22 S LINKS AE STE 300 SARASOTA, FL 34236 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FINERTY, PAUL Name: Name: 4937 OXFORD DR Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: Title: () Change () Addition () Delete DIAL, LUCIA Name: Name: 4937 OXFORD DR Address: Address: SARASOTA, FL 34242 City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL FINERTY PRES 07/06/2009