

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 21, 2007**  
**Secretary of State**

DOCUMENT# 713990

**Entity Name:** ASHLEY HALL CONDOMINIUM CORP., INC.**Current Principal Place of Business:**C/O LAUDERHILL TEN MANAGEMENT CORP.  
4299 NW 16TH ST  
LAUDERHILL, FL 33313 US**New Principal Place of Business:**4299 NW 16TH STREET  
LAUDERHILL, FL 33313 US**Current Mailing Address:**4301 NW 16TH STREET  
LAUDERHILL, FL 33313 US**New Mailing Address:**C/O LAUDERHILL TEN MANAGEMENT CORP.  
4301 NW 16TH STREET  
LAUDERHILL, FL 33313 US**FEI Number:** 59-1370618**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MINKLEY, AUDREY  
4301 N.W. 16TH STREET  
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**

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: VP ( ) Delete  
Name: FYFE, J.E.  
Address: 4299 NW 16TH ST A. 302  
City-St-Zip: LAUDERHILL, FL 33313

Title: S ( ) Delete  
Name: DESILETS, BERNARD  
Address: 4299 NW 16TH ST A. 203  
City-St-Zip: LAUDERHILL, FL 33313

Title: D ( ) Delete  
Name: RHEAULT, NICOLE  
Address: 4299 NW 16TH ST, A 307  
City-St-Zip: LAUDERHILL, FL 33313

Title: T ( ) Delete  
Name: BLANCHARD, MARCELLE  
Address: 4299 NW 16TH ST A. 102  
City-St-Zip: LAUDERHILL, FL 33313

Title: P ( ) Delete  
Name: TREPANIER, PIERRE  
Address: 4299 NW 16TH ST A-305  
City-St-Zip: LAUDERHILL, FL 33313

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FYFE, JEAN-CLAUDE  
Address: 4299 NW 16TH ST A-302  
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change ( ) Addition  
Name: BLANCHETTE, HENRI  
Address: 4299 NW 16TH ST A-312  
City-St-Zip: LAUDERHILL, FL 33313

Title: T (X) Change ( ) Addition  
Name: BLANCHARD, MARCELLE  
Address: 4299 NW 16TH ST A-102  
City-St-Zip: LAUDERHILL, FL 33313

Title: S (X) Change ( ) Addition  
Name: DESILETS, PIERRE  
Address: 4299 NW 16TH ST A-103  
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change ( ) Addition  
Name: RHEAULT, NICOLE  
Address: 4299 NW 16TH ST A-307  
City-St-Zip: LAUDERHILL, FL 33313

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: JEAN-CLAUDE FYFE

P

11/21/2007

Electronic Signature of Signing Officer or Director

Date