

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713990

FILED
Mar 17, 2009
Secretary of State

Entity Name: ASHLEY HALL CONDOMINIUM CORP., INC.

Current Principal Place of Business:

4299 NW 16TH STREET
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

C/O LAUDERHILL TEN MANAGEMENT CORP.
4301 NW 16TH STREET
LAUDERHILL, FL 33313 US

New Mailing Address:

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

Title: VP () Delete
Name: BLANCHETTE, HENRI
Address: 4299 NW 16TH ST A-312
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: S () Delete
Name: DESILETS, PIERRE
Address: 4299 NW 16TH ST A-103
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DECARIE, PIERRE
Address: 4299 NW 16TH ST A-202
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Change (X) Addition
Name: MARTIN, LAURA
Address: 4299 NW 16TH ST A-301
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

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date