2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734515

FILED Sep 15, 2008 Secretary of State

Entity Name: LAKE ASBURY LAKE LOT OWNERS ASSOCIATION, INC.

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

282A BRANSCOMB RD

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

282A BRANSCOMB RD

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-2236145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHODES, LAURA M WORKMAN, JAN L 505 BECK COURTY DR 263 BUSH COURT

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: JAN L. WORKMAN 09/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: CD (X) Change () Addition Name: KNIGHT, BRIAN S Name: DOUGLAS, MICHELLE V Address: 687 ARTHUR MOORE DR Address: 238 CIRCUIT RIDER COURT City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD () Delete Title: VD (X) Change () Addition Name: DOUGLAS, MICHELLE V Name: SHEAHAN, EILEEN S

Address: 238 CIRCUIT RIDER COURT Address: 512 LAKE ASBURY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD () Delete Title: TD (X) Change () Addition Name: HAMILTON, HELEN L Name: BRANCH, SARA E

Address: 187 ARTHUR MOORE DR Address: 317 ARTHUR MOORE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: CD () Delete Title: SD (X) Change () Addition

Title:CD () DeleteTitle:SD (X) Change () AdditionName:RHODES, LAURA MName:WORKMAN, JAN LAddress:505 BECK COURTAddress:263 BUSH COURT

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

 Name:
 BOWMASTER, ROBERT
 Name:
 RHODES, LAURA M

 Address:
 137 ARTHUR MOORE DR
 Address:
 505 BECK COURT

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete Title: D () Change (X) Addition
Name: KOCHER, CARL E

Name: Name: KOCHER, CARL E
Address: Address: 256 LAKE ASBURY DRIVE

City-St-Zip: City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAN L. WORKMAN SD 09/15/2008

Electronic Signature of Signing Officer or Director

Date