FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9800003256

1. Corporation Name

ASTON LAND COMPANY

Principal Place of Business 2020 CLUBHOUSE DRIVE SUN CITY CENTER FL 33571-5698 Mailing Address

2020 CLUBHOUSE BRIVE SUN CUTY CENTER FL 33571-5698

FILED May 01, 1999 8:00 am Secretary of State

05-01-1999 90077 011 ***150.00



| | / | / | | | DO NOT WRITE IN THIS | SPACE | | |
|-------------------------------|--|--|--|---|---|--------------|--------------|--|
| | | | | | 3. Date Incorporated or Qualifed | | | |
| | | | | | 06/09/1998 | | | |
| 2. Principal P | lace of Business | 2a. Mailing Address | | | 4. FEI Number | Ap | plied For | |
| 21 /37 5 | . Pebble Beach Blud. | 26 137 S. Pebl | ble Bea | ch Blud | 59-3513622 | No | t Applicable | |
| Suite, Apt. | | Suite, Apt. #, etc. | 1 - 1 | | | \$8.75 | Additional | |
| 22 50 | te 101 = | 27 Suite 101 | - | | 5. Certifcate of Status Desired | Fee Re | quired | |
| City & Stat | <u> </u> | City & State | | | 6. Election Campaign Financing | \$5.00 | May Be | |
| 23 Sun | City Center FL. | 28 Sun City Ce | nter | FL | Trust Fund Contribution | Added t | | |
| Zip | Country | Zip | Country | | 8. This corporation owes the current year Inta | angible | | |
| 335 | 73 25 USA | 29 33573 30 | i u | SA | Personal Property Tax. | ¥¥Yes | □No | |
| 24 | g. Name and Address of Current | | ' | | 10. Name and Address of New Registered | Agent | | |
| | . | | 81 | Name n. | | | | |
| FLIN | N, MILTON G | | | | chard Hutchinson | | | |
| 2020 CLUBHOUSE DRIVE | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| SUN CITY CENTER FL 33571-5698 | | | | 137 S. Pebble Beach Blud | | | | |
| 0011 | ON OCHIEN IE GOOT I GOOD | | % | Suile | 201 | | | |
| | | | 84 | City C | City Center FL | '. | Code | |
| | | | | | | | 573 | |
| 11. Pursuant | to the provisions of Sections 607.0502 egistered agent or both in the State of | and 607.1508, Florida Statutes, Florida. Such change was auth | the above-r | named corpor e corporation | ration submits this statement for the purpose of h's board of directors. I hereby accept the appoint | ntment as re | gistered | |
| agent. I a | m familiar with, and accept the obligation | ons of Section 607.0505, Florida | Statutes. | | 's board of directors. I hereby accept the appoint | | | |
| SIGNATURE | 160K | XICHARD H | VICHIN | VEON | 4/2019 | <u>'9</u> | | |
| SIGNATORE | Signature, pood or printed marile of registered agent a | und title if applicable. (NOTE: Re | gistered Agent si | gnature required v | | | | |
| 12. | OFFICERS AND | | 13. | | ADDITIONS/CHANGES TO OFFICERS AN | | | |
| TITLE | CCEO . | ☐ DELETE | 1.1 TITLE | D | | Change | Addition | |
| NAME 5 | HOFFMAN, ALFRED JR | | 1.2 NAME | | and And Alad City | 101 | | |
| STREET ADDRESS | 2020 CLUBHOÙSE DRIVE | | 1.3 STREET AC | DDRESS 137 | S. Pebble Beach Blord. Suite | 1-1 | | |
| CITY-ST-ZIP | SUN CITY CENTER FL 33571-56 | 98 | 1.4 CITY-ST-Z | _{UP} 50 | in City Center, FL. 33573 | | | |
| TITLE * | VC | ☐ DELETE | 2.1 TITLE | |) | Change | ☐ Addition | |
| NAME | ACKERMAN, DON E | | 2.2 NAME | - | | , | | |
| | 24311 WALDEN CENTER DRIVE | | 2.3 STREET AL | noress /3 | 7 S. Pebble Beach Blud. Suit | 4 101 | | |
| STREET ADDRESS | BONITA SPRINGS FL 34134 | | 2.4 CITY-ST- | 710 | in City Center, FL. 33573 | | | |
| CITY-ST-ZIP | | DELETE | 3.1 TITLE | D | CFO | Change | Modition | |
| TITLE | CFOV | G beleve | | 3 | with Scott | | <u></u> | |
| NAME | DIETZ, JAMES P | | 3.2 NAME | 12. | nith, Scott 7 S. Pebble Beach Blud. Silve | L[0] | | |
| STREET ADDRESS | 2020 CLUBHOUSE DRIVE | | 3.3 STREET AC | - C | in City Center, FL. 33573 | | | |
| CITY-ST-ZIP | SUN CITY CENTER FL 33571-56 | | 3.4. CITY-ST-2 | ZIF | | ☐ Change | [Claddition | |
| TITLE | VS | I2 DELETE | 4.1 TITLE | | TV | ☐ change | Addition | |
| NAME | FLINN, MILTON G | | 4. 2 NAME | Ri | chard Hitchinson | | | |
| STREET ADDRESS | 2020 CLUBHOUSE DRIVE | | 4.3 STREET AL | DORESS 137 | 7 S. Pebble Beach Blad. Suite | /© | | |
| CITY-ST-ZIP | SUN CITY CENTER FL 33571-56 | 98 | 4.4 CITY-ST-Z | _{ZP} 5 | in City Center, FL. 33573 | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | VA | ٠ کا | ☐ Change | Addition | |
| NAME | | | 5.2 NAME | Bo | bbiH, Jackie | | | |
| STREET ADDRESS | | | 5.3 STREET A | DORESS 131 | 7 S. Pebble Beach Blud. Svite | 101 | | |
| | | | 5.4 CITY-ST-Z | zip Su | n City Center, FL. 33573 | | | |
| CITY-ST-ZIP | | □ DELETE | 6.1 TITLE | 1 | | Change | Addition | |
| | | | 6.2 NAME | Pa | WI Batt | _ ` | _ | |
| NAME | | | 6.3 STREET AL | nnpres /2/ | 7 S. Pebble Beach Blvd. Su | 4101 | | |
| STREET ADORESS | | | 0.3 STREET AL | | Cil Centre D 33573 | • | | |
| | | | | | | | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the peceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

813 633 5870