

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96574

FILED
Jul 03, 2008
Secretary of State

Entity Name: ASHTON REAL ESTATE, INC.

Current Principal Place of Business:

C/O SDYC
601 BRICKELL KEY DR, SUITE 1050
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 490703
KEY BISCAYNE, FL 33149 US

New Mailing Address:

300 HARBOR COURT
KEY BISCAYNE, FL 33149 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVILLA, GABRIELLE
7573 SW 47 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DUNCAN, LYALL
601 BRICKELL KEY DRIVE, SUITE 1050
MIAMI, FL 33131 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: LYALL DUNCAN

07/03/2008

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:

Title: PDST () Delete
Name: ASHTON, SANDRA
Address: 300 HARBOR CT
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SANDRA ASHTON

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date