

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96574

FILED  
Apr 30, 2009  
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:

300 HARBOR COURT  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

300 HARBOR COURT  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DUNCAN, LYALL  
1051 SW 31 STREET  
FT. LAUDERDALE, 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:

04/30/2009

Electronic Signature of Registered Agent

Date

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date