

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001523

FILED  
Feb 09, 2009  
Secretary of State

**Entity Name:** ASHLEY MANOR HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

**Current Principal Place of Business:**

52 E. SOUTH STREET  
ORLANDO, FL 32801

**New Principal Place of Business:**

8520 SIOUX TRAIL  
HAPPY TRAILS  
KISSIMMEE, FL 34747

**Current Mailing Address:**

P.O.BOX 5026  
HAINES CITY, FL 33845

**New Mailing Address:**

8520 SIOUX TRAIL  
HAPPY TRAILS  
KISSIMMEE, FL 34747

**FEI Number:** 59-3722892

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PULLEN, M.  
2719 LA VISTA DR  
HAINES CITY, FL 33844 US

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

ARNOTT, HEATHER J CAM  
8520 SIOUX TRAIL  
HAPPY TRAILS  
KISSIMMEE, FL 34747 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: HEATHER J ARNOTT

02/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: TEMPLE, YNNE  
Address: 105 BALMORAL COURT  
City-St-Zip: DAVENPORT, FL 33896 UK

Title: TD ( ) Delete  
Name: KNIGHTS, VALARIE  
Address: 213 BALMORAL COURT  
City-St-Zip: DAVENPORT, FL 33896 UK

Title: PD ( ) Delete  
Name: TREVENA, MIKE  
Address: 100 BALMORAL COURT  
City-St-Zip: DAVENPORT, FL 33896 UK

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: KNIGHTS, VALERIE  
Address: 215 BALMORAL COURT  
City-St-Zip: DAVENPORT, FL 33896 US

Title: SEC (X) Change ( ) Addition  
Name: TEMPLE, LYNNE  
Address: 105 BALMORAL COURT  
City-St-Zip: DAVENPORT, FL 33896 US

Title: DIR (X) Change ( ) Addition  
Name: BUSH, CLIVE  
Address: 301 BALMORAL COURT  
City-St-Zip: DAVENPORT, FL 33896 US

Title: DIR ( ) Change (X) Addition  
Name: HENRY, ADRIENNE  
Address: 320 BALMORAL COURT  
City-St-Zip: DAVENPORT, FL 33896 US

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: HEATHER J ARNOTT

CAM

02/09/2009

Electronic Signature of Signing Officer or Director

Date