

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001523

FILED
Jan 16, 2010
Secretary of State

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

Current Principal Place of Business:

8520 SIOUX TRAIL
HAPPY TRAILS
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8520 SIOUX TRAIL
HAPPY TRAILS
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3722892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNIGHTS, VALERIE
Address: 215 BALMORAL COURT
City-St-Zip: DAVENPORT, FL 33896 US

Title: SEC
Name: TEMPLE, LYNNE
Address: 105 BALMORAL COURT
City-St-Zip: DAVENPORT, FL 33896 US

Title: DIR
Name: BUSH, CLIVE
Address: 301 BALMORAL COURT
City-St-Zip: DAVENPORT, FL 33896 US

I hereby 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 all other like empowered.

SIGNATURE: HEATHER J ARNOTT

CAM

01/16/2010

Electronic Signature of Signing Officer or Director

Date