

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 20, 2007
Secretary of State

DOCUMENT# N00000007341

Entity Name: ASHFORD VILLAGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1928 LAKE WORTH RD
LAKE WORTH, FL 33461**New Principal Place of Business:**C/O GABLES PROPERTY MANAGEMENT, INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326**Current Mailing Address:**1928 LAKE WORTH RD
LAKE WORTH, FL 33461**New Mailing Address:**1495 NORTH PARK DRIVE
WESTON, FL 33326**FEI Number:** 65-1062085**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 US**Name and Address of New Registered Agent:**BAKALAR & EICHNER, PA
150 SOUTH PINE ISLAND ROAD
#540
PLANTATION, FL 33324 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: PAUL D. EICHNER, PA

10/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, BRYAN W
Address: 2433 WESTMONT DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Delete
Name: MILLER, JENNIFER
Address: 2435 WESTMONT DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete
Name: BOYD, GERARD
Address: 2401 WESTMONT DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete
Name: GARDNER, ROHAN
Address: 2501 GLENDALE DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: SCHILF, TIMOTHY
Address: 2532 GLENDALE CT
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, BRYAN W
Address: C/O 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change () Addition
Name: MILLER, JENNIFER
Address: C/O 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: BOYD, GERARD
Address: C/O 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: TD (X) Change () Addition
Name: GARDNER, ROHAN
Address: C/O 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: SCHULZ, TIMOTHY
Address: C/O 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: BRYAN PALMER

P

10/20/2007

Electronic Signature of Signing Officer or Director

Date