2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007286

FILED Apr 28, 2008 Secretary of State

Entity Name: ASHTON OAKS PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 5425 925 ASHTON OAKS CICLE LAKELAND, FL 338075425 LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** PO BOX 5425 LAKELAND, FL 338075425 FEI Number: 80-0026695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROYAL, JENNIFER E LEHMAN, TORI S 950 ASHTON OAKS CIR 925 ASHTON OAKS CIR LAKELAND, FL 33813 US LAKELAND, FL 33813 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: TORI S. LEHMAN 04/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition WIMBERLY, DOUG Name: Name: 962 ASHTON OAKS CIRCLE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: ELSON, JEFF Name: Address: 844 ASHTON OAKS CIRCLE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: VD. () Delete Title: () Change () Addition ROYAL, DWIGHT Name: Name: 950 ASHTON OAKS CIR Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: TSD () Delete Title: TSD (X) Change () Addition Name: LEHMAN, TORI Name: LEHMAN, TORI S 925 ASHTON OAKS CIR Address: Address: 925 ASHTON OAKS CIR City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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: TORI S LEHMAN TSD 04/28/2008