

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000473

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: LAKE ASHTON HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

4141 ASHTON CLUB DRIVE  
LAKE WALES, FL 33859

## New Principal Place of Business:

## Current Mailing Address:

4141 ASHTON CLUB DRIVE  
LAKE WALES, FL 33859

## New Mailing Address:

FEI Number: 01-0590858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCLENDON, JAMES C  
240 EAST PARK AVENUE  
LAKE WALES, FL 33853 US

## Name and Address of New Registered Agent:

MCCLENDON II, JAMES C  
240 EAST PARK AVENUE  
LAKE WALES, FL 33853 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: JAMES C. MCCLENDON II

03/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KENNEDY, NANCY  
Address: 4465 WATERFORD DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: PD ( ) Delete  
Name: FOLLETT, WILLIAM L  
Address: 4040 TRALEE DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: TD ( ) Delete  
Name: VAN SICKLE, LLOYD  
Address: 4060 ASHTON CLUB DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: D ( ) Delete  
Name: EATON, JOSEPH  
Address: 4020 TRALEE DRIVE  
City-St-Zip: LAKE WALES, FL 33859

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WHITE, RON  
Address: 4076 BIRKDALE DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: VP/D (X) Change ( ) Addition  
Name: AKERS, DAVID  
Address: 4043 BIRKDALE DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: TD (X) Change ( ) Addition  
Name: MATTOX, STEVE  
Address: 4409 WATERFORD DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: SD (X) Change ( ) Addition  
Name: PEREZ, JACKIE  
Address: 4408 WATERFORD DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: D ( ) Change (X) Addition  
Name: CASTELLI, JOHN  
Address: 4131 MUIRFIELD LOOP  
City-St-Zip: LAKE WALES, FL 33859

Title: D ( ) Change (X) Addition  
Name: EATON, JAKE  
Address: 4020 TRALEE DRIVE  
City-St-Zip: LAKE WALES, FL 33859

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: RON WHITE

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date

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LAKE ASHTON HOMEOWNERS ASSOCIATION, INC.  
2009 Not-for-Profit Corporation Annual Report (Continuation Sheet)  
DOCUMENT # N02000000473

Block 11 – Addition

AR FILED 3/26/09

D  
CAROL HANSON  
4404 STRATHMORE DRIVE  
LAKE WALES, FL 33859