

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000473

FILED
Mar 26, 2010
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:

PERRY, DANIEL
4767 NEW BROAD ST., #1007
ORLANDO, FL 328146405 US

Name and Address of New Registered Agent:

PERRY, DANIEL
4767 NEW BROAD ST.
#1007
ORLANDO, FL 328146405 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:

03/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSS, DAVID
Address: 4080 SABLE LOOP DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: VP/D
Name: HANSON, CAROL
Address: 4404 STRATHMORE DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: TD
Name: MATTOX, STEVE
Address: 4409 WATERFORD DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: SD
Name: PEREZ, JACKIE
Address: 4408 WATERFORD DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: D
Name: CASTELLI, JOHN
Address: 4131 MUIRFIELD LOOP
City-St-Zip: LAKE WALES, FL 33859

Title: D
Name: MARINO, RALPH
Address: 4269 BERWICK DRIVE
City-St-Zip: LAKE WALES, FL 33859

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: DANIEL PERRY

RA

03/26/2010

Electronic Signature of Signing Officer or Director

Date