

**2004 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 25, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90409 046 \*\*\*\*70.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
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| <b>DOCUMENT # N02000005804</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| <b>1. Entity Name</b><br>THE PALMS OF ASHTON CONDOMINIUM ASSOCIATION, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| <b>Principal Place of Business</b><br>500 S FLORIDA AVE STE 700<br>LAKELAND, FL 33801                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                          |                                                                                             | <b>Mailing Address</b><br>P.O. BOX 5252<br>LAKELAND, FL 33807                                                                           |                                                                           |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                          | <b>3. Mailing Address</b>                                                                   |                                                                                                                                         |                                                                           |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                          | Suite, Apt. #, etc.                                                                         |                                                                                                                                         |                                                                           |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          | City & State                                                                                |                                                                                                                                         |                                                                           |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Country                                                                                                  | Zip                                                                                         | Country                                                                                                                                 | <b>4. FEI Number</b><br>51-0423271                                        |  |
| <b>5. Certificate of Status Desired</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |                                                                                             |                                                                                                                                         | <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>CLARK, RONALD L<br>500 S FLORIDA AVE STE 700<br>LAKELAND, FL 33801                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                                                                                             | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                           |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| SIGNATURE: _____ (NOTE: Registered Agent signature required when remaining) DATE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                          | <b>9. Election Campaign Financing<br/>Trust Fund Contribution.</b> <input type="checkbox"/> |                                                                                                                                         | <b>\$5.00 May Be<br/>Added to Fees</b>                                    |  |
| <b>Make check payable to<br/>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | D MAXWELL, LAWRENCE W <input type="checkbox"/> Delete<br>500 S FLORIDA AVE STE 700<br>LAKELAND, FL 33801 |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | D MAXWELL, LAWRENCE T <input type="checkbox"/> Delete<br>500 S FLORIDA AVE STE 700<br>LAKELAND, FL 33801 |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | D SCHREIBER, MARK E <input type="checkbox"/> Delete<br>549 POPE AVE NW<br>WINTER HAVEN, FL 33883         |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                                             |                                                                                                                                         |                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |                                                                                             |                                                                                                                                         |                                                                           |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lists empowered.</b> |                                                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |
| <b>SIGNATURE:</b> _____ <b>4/30/04 803-217-1581</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Base Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                          |                                                                                             |                                                                                                                                         |                                                                           |  |

Lawrence T. Maxwell