Aug 22, 2005 8:00 am Secretary of State 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # N02000005804 08-22-2005 90059 020 ****61.25 THE PALMS OF ASHTON CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 50062581 500 S FLORIDA AVE STE 700 P.O. BOX 5252 LAKELAND, FL 33801 LAKELAND, FL 33807 2. Principal Place of Business 3. Mailing Address 19200 19200 HWY 27 Suite. Apt. #. etc. Suite, Apt. #, etc. 08082005 Chg-NP CR2E037 (10/03) 4. FEI Number 51-0423271 City & State Applied For City & State are walk AILE WALES Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHERY'N M. MARTIN, CPA CLARK, RONALD L Street Address (P.O. Box Number is Not Acceptable) 500 S FLORIDA AVE STE 700 LAKELAND, FL 33801 City LAKE WALES 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. Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Delete OLDFIELD, WILLIAM R. 1204 ASHTON PALMS DRIVE MAXWELL, LAWRENCE W NAME NAME STREET ADDRESS 500 S FLORIDA AVE STE 700 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP LAXE WALES FL 33859 VP, T, D **Addition** TITLE Delete TITLE HOLLAND, CLAY MAXWELL, LAWRENCE T NAME NAME 1203 ASHTON PALMS DRIVE 500 S FLORIDA AVE STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP LAKE WALES FL 33859 VP, S, D. WILSON, ARLENE 2204 ASHTON PALMS DRIVE TITLE Delete. TITLE ☐ Change Addition SCHREIBER, MARK E NAME NAME 549 POPE AVE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 CITY-ST-ZIP LAKE WALES, FL 3385 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete ☐ Change TITLE ☐ Addition

FILED

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 like empowered.

STREET ADDRESS CETY-ST-7IP

STREET ADDRESS

William R. OLDFIELD