

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000333

FILED
May 30, 2006
Secretary of State

Entity Name: ASHLEY POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3020 S FLORIDA AVE STE 101
LAKELAND, FL 33803

New Principal Place of Business:

8010 ASHLEY POINTE DRIVE
LAKELAND, FL 33810

Current Mailing Address:

3020 S FLORIDA AVE STE 101
LAKELAND, FL 33803

New Mailing Address:

8010 ASHLEY POINTE DRIVE
LAKELAND, FL 33810

FEI Number: 51-0445560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ADAMS, ROBERT J
3020 S FLORIDA AVE STE 101
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ROTHENBERG, ROBERT
8010 ASHLEY POINTE DRIVE
LAKELAND, FL 33810 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: ROBERT ROTHENBERG

05/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, D. JOEL
Address: 3020 S FLORIDA AVE STE 101
City-St-Zip: LAKELAND, FL 33803

Title: VD (X) Delete
Name: ADAMS, ROBERT J
Address: 3020 S FLORIDA AVE STE 101
City-St-Zip: LAKELAND, FL 33803

Title: STD (X) Delete
Name: WALSH, BRIAN
Address: 3020 S FLORIDA AVE STE 101
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ROTHENBERG, ROBERT
Address: 8010 ASHLEY POINTE DR
City-St-Zip: LAKELAND, FL 33810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT ROTHENBERG

MR

05/30/2006

Electronic Signature of Signing Officer or Director

Date