2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005332

FILED Apr 24, 2005 Secretary of State

Entity Name: ASHTON WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

431 WAVERLY ROAD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

431 WAVERLY ROAD TALLAHASSEE, FL 32312

FEI Number: 86-1090954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACS, DAN L 431 WAVERLY ROAD TALLAHASSEE, FL 32312 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic Olginature of Negistered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DS (X) Change () Addition Name: JACOBS, SUNSHINE A Name: JACOBS, SUNSHINE A Address: 2457 LAURELWOOD COURT Address: 2457 LAURELWOOD COURT City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP () Delete Title: DP (X) Change () Addition

 Name:
 SGAN, MEGAN
 Name:
 GARCIA, LAUREN

 Address:
 2466 LAURELWOOD COURT
 Address:
 2724 LAURELWOOD LANE

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: DST () Delete Title: DVP (X) Change () Addition

Name:MCCARLEY, ANDREW JName:WALKER, PAM JAddress:2486 LAURELWOOD COURTAddress:2744 LAURELWOOD LANECity-St-Zip:TALLAHASSEE, FL 32312City-St-Zip:TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUNSHINE JACOBS S 04/24/2005