2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005332

FILED Feb 21, 2011 Secretary of State

Entity Name: ASHTON WOODS HOMEOWNERS ASSOCIATION, INC.

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

528 E. PARK AVENUE 644 CAPITAL CIRCLE NE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

528 E. PARK AVENUE POST OFFICE BOX 13089 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317

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
528 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

RHINEHART, ROBERT S
644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 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: R. S. RHINEHART 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CHARLES, DAVID

Address: 2473 LAURELWOOD COURT City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP

Name: TINDALL, BONNIE
Address: 2764 LAURELWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DST

Name: MITCHELL, ANNIE
Address: 2744 LAURELWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32308

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: R. S. RHINEHART RA 02/21/2011