2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007446

FILED Apr 22, 2007 Secretary of State

Entity Name: ASHLEY LAKES HOMEOWNERS ASSOCIATION, INC.

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

10210 HIGHLAND MANOR DR., SUITE 100 1153 MAIN ST TAMPA, FL 33610 SUITE 101

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

10210 HIGHLAND MANOR DR., SUITE 100 275 RIVIERE ROAD

TAMPA, FL 33610 PALM HARBOR, FL 34683

FEI Number: 54-2124693 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:

BAY MANAGEMENT, INC C/O WALTER SIEG 275 RIVIERE ROAD

PALM HARBOR, FL, FL 34683 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: WALTER SIEG 04/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: BD (X**) Change (**X) Addition

 Name:
 GRUTER, JOHN
 Name:
 CERTITION BIGGIEGE COANTO

 Address:
 10210 HIGHLAND MANOR DR., SUITE 100
 Address:
 2306 ISUR/ZONR/VAPLACE

City-St-Zip: TAMPA, FL 33610 Address: 2320 BARZOGINVALAGE

City-St-Zip: ODESSA, FL 33556

Title: VPD () Delete Title: TVPD (X) Change (X) Addition

Name: LISTON, DAVID Name: FIENDES(TJAKNES/TN

Address: 10210 HIGHLAND MANOR DR., SUITE 100 Address: 20022710 EEEI LAND MENOR DR., SUITE 100 City-St-Zip: TAMPA, FL 33610 City-St-Zip: ODESSA, FL 33556

Title: STD () Delete Title: TD (X) Change () Addition

Name: DANDINO, DENNY Name: GAYNOR, MORGAN
Address: 10210 HIGHLAND MANOR DR., SUITE 100 Address: 2043 ASHLEY LAKES DRIVE

City-St-Zip: TAMPA, FL 33610 Address. 2043 ASHLET LAKES DRIV

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: WALTER R. SIEG MGR 04/22/2007