## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000007446

FILED Mar 20, 2009 Secretary of State

Entity Name: ASHLEY LAKES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:** New Principal Place of Business: 1153 MAIN ST 2445 TAMPA ROAD SUITE 101 SUITE B DUNEDIN, FL 34698 PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 2445 TAMPA ROAD 1153 MAINS T. #101 DUNEDIN, FL 34698 SUITE B 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** BAY MANAGEMENT INC 2445 TAMPA ROAD 1153 MAIN ST. #101 DUNEDIN, FL 34698 US SUITE B PALM HARBOR, 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: 03/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete DRUMMOND, TROY GREENBLOTT, DAVID Name: Name: 2100 HARCOURT PL Address: 2301 CURZON WAY Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556 Title: () Delete Title: () Change () Addition HANSUT, KEVIN Name: Name: Address: 2038 STONEVIEW ROAD Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition GAYNOR, MORAGAN Name: PUCCINI, CHARLES Name: 2043 ASHLEY LAKES DRIVE 2246 CURZON WAY Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556 Title: () Delete Title: () Change () Addition Name: FIX, JENNIFER Name: 2116 HARCOURT PL Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: ( ) Delete Title: VΡ (X) Change ( ) Addition FELTS, JANET GABLE, FINLEY Name: Name: 14022 NOBLE PARK DRIVE 2026 HARCOURT PL Address: Address: ODESSA, FL 33556 ODESSA, FL 33556 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WALT SIEG RA 03/20/2009