

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2009
Secretary of State

DOCUMENT# N04000003155

Entity Name: ASHBURN SQUARE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9887 4TH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 337028445 US**New Principal Place of Business:**3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US**Current Mailing Address:**9887 4TH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 337028445 US**New Mailing Address:**3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US**FEI Number:** 20-1003127**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:**HANSON, JACK B
1600 COLONIAL DRIVE
ORLANDO, FL 32853 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: JACK B. HANSON

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CARLSON, GREGG
Address: 5902 BRECKENRIDGE PKWY SUITE B
City-St-Zip: TAMPA, FL 33610 US**Title:** STD () Delete
Name: RACZKOWSKI, JIM
Address: 5902 BRECKENRIDGE PKWY SUITE B
City-St-Zip: TAMPA, FL 33610 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: GREGG CARLSON

PD

08/10/2009

Electronic Signature of Signing Officer or Director

Date