2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003155

FILED Feb 08, 2011 Secretary of State

Entity Name: ASHBURN SQUARE HOMEOWNERS ASSOCIATION, INC.

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

3563 PHILIPS HWY 3527 PALM HARBOR BOULEVARD SUITE 601 E PALM HARBOR, FL 34683 US

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

3563 PHILIPS HWY 3527 PALM HARBOR BOULEVARD SUITE 601 E PALM HARBOR, FL 34683 US

JACKSONVILLE, FL 32207 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 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US
HANSON, JACK B
3527 PALM HARBOR BOULEVARD
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: JACK B. HANSON 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARLSON, GREGG

Address: 13038 U.S. HIGHWAY 41 SOUTH City-St-Zip: GIBSONTON, FL 33534 US

Title: VTD

Name: WILLIAMS, JOHN

Address: 13038 U.S. HIGHWAY 41 SOUTH City-St-Zip: GIBSONTON, FL 33534 US

Title: SD

Name: LEBLANC, KAREN

Address: 13038 U.S. HIGHWAY 41 SOUTH City-St-Zip: GIBSONTON, FL 33534 US

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: GREGG CARLSON PD 02/08/2011