

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 14, 2011
Secretary of State**

DOCUMENT# N04000007443

Entity Name: ASHTON WOODS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1004 ASHTON WOODS LN
LAKELAND, FL 33813 US

New Principal Place of Business:

1077 ASHTON WOODS LN
LAKELAND, FL 33813 US

Current Mailing Address:

1004 ASHTON WOODS LN
LAKELAND, FL 33813 US

New Mailing Address:

P O BOX 5446
LAKELAND, FL 33807 US

FEI Number: 42-1642275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARD, RICK
1004 ASHTON WOODS LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WALSH, BERNARD
1077 ASHTON WOODS LANE
LAKELAND, FL 33813 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: BERNARD WALSH 07/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILSON, WILLIAM (BILL)
Address: 1028 ASHTON WOODS LN
City-St-Zip: LAKELAND, FL 33813

Title: DST
Name: SCHWYN, DANIEL
Address: 1053 ASTHON WOODS LANE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: LAXMAN, VENIGALLA
Address: 1019 ASHTON WOODS LANE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: WALSH, BERNARD
Address: 1077 ASHTON WOODS LANE
City-St-Zip: LAKELAND, FL 33813

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: BERNARD WALSH D 07/14/2011
Electronic Signature of Signing Officer or Director Date