

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002099

FILED
Feb 10, 2009
Secretary of State

Entity Name: ASHFORD HARBOUR AT CAPRON RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1275 S PATRICK DRIVE
SUITE H
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2060 HWY A1A STE 3081275 S PATRICK DRIVE
SUITE H
SATELLITE BEACH, FL 32937

New Mailing Address:

1275 S PATRICK DRIVE
SUITE H
SATELLITE BEACH, FL 32937

FEI Number: 20-2346943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEIS, EDWARD M
1275 S PATRICK DRIVE
SUITE H
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLEIS, EDWARD M
Address: 1275 S PATRICK DRIVE STE H
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV () Delete
Name: FLEIS, BRIAN J
Address: 1275 S PATRICK DR, STE. H
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DST () Delete
Name: CRAWFORD, JANICE E
Address: 1275 S PATRICK DRIVE STE H
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: FLEIS, BRIAN J
Address: 1275 S PATRICK DR, STE. H
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DST (X) Change () Addition
Name: FLEIS, GERARD J
Address: 1275 S PATRICK DRIVE STE H
City-St-Zip: SATELLITE BEACH, FL 32937

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: EDWARD M. FLEIS

DP

02/10/2009

Electronic Signature of Signing Officer or Director

Date