2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 19, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N05000003034 05-19-2008 90039 022 ****70.00 1. Entity Name LAKE ASHTON II HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 500 S FLORIDA AVE SUITE 700 500 S FLORIDA AVE SUITE 700 LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-2617297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, CRAIG B 500 S FLORIDA AVE SUITE 800 Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33891 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Pee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Dud by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. n TITLE ☐ Delete TITLE ☐ Addition MAXWELL, LAWRENCE W NAME NAME STREET ADDRESS 500 S FLORIDA AVE SUITE 700 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAXWELL, LAWRENCE T NAME NAME STREET ADDRESS 500 S FLORIDA AVE SUITE 700 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHREIBER, MARK E NAME NAME 549 POPE AVE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP VP ☐ Delete TITLE TITLE ☐ Chance Addition Jim D Lee NAME NAME 500 S Florida Avenue Suite 700 STREET ADDRESS STREET ADDRESS Lakeland, FL 33801 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tide and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an antress, with all other like an powered.

FILED

Daytime Phone #

Date