2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003034

FILED May 02, 2010 Secretary of State

Entity Name: LAKE ASHTON II HOMEOWNERS' ASSOCIATION, INC.

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

500 S FLORIDA AVE SUITE 700 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

500 S FLORIDA AVE SUITE 700 LAKELAND, FL 33801

FEI Number: 20-2617297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, CRAIG B
500 S FLORIDA AVE SUITE 800
LAKELAND, FL 33801 US

CLARK, RONALD L
500 S FLORIDA AVE SUITE 800
LAKELAND, FL 33801 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: RONALD L. CLARK 05/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MOATS, RAYMOND L

Address: 500 S FLORIDA AVE SUITE 700

City-St-Zip: LAKELAND, FL 33801

Title: D/VP

Name: OWENS, DAVID S
Address: 4220 DUNMORE DRIVE
City-St-Zip: LAKE WALES, FL 33801

Title: D/P

Name: SCHREIBER, MARK E Address: 4220 DUNMORE DRIVE City-St-Zip: LAKE WALES, FL 33859

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: MARK E. SCHREIBER P 05/02/2010