2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008404

FILED Apr 15, 2008 Secretary of State

Entity Name: ASHTON PARK OF OCOEE HOMEOWNERS' ASSOCIATION, INC.

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

1600 WEST COLONIAL DR ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

P.O. BOX 531010 1600 WEST COLONIAL DR ORLANDO, FL 32853 ORLANDO, FL 32804

FEI Number: 20-3656788 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 1600 WEST COLONIAL DRIVE ORLANDO, FL 32804 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: D (X) Change () Addition

 Name:
 SHANNON, LYNN
 Name:
 BOGAN, JERRY

 Address:
 151 SOUTHHALL LANE SUITE 200
 Address:
 826 KAZAROS CIRCLE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 OCOEE, FL 34761

 Name:
 WHITE, JONATHAN
 Name:
 EKENDAHL, NICOLE

 Address:
 151 SOUTHHALL LANE SUITE 200
 Address:
 830 KAZAROS CIRCLE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 OCOEE, FL 34761

Title: DST () Delete Title: D (X) Change () Addition

Name:WRIGHT, MATTName:WALKER, STACYAddress:151 SOUTHHALL LANE SUITE 200Address:820 KAZAROS CIRCLECity-St-Zip:MAITLAND, FL 32751City-St-Zip:OCOEE, FL 34761

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: JERRY BOGAN D 04/15/2008