

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010604

FILED
Apr 26, 2006
Secretary of State

Entity Name: ASHFORD MILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD STREET, SUITE B
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

920 THIRD STREET, SUITE B
NEPTUNE BEACH, FL 32266

New Mailing Address:

920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 US

FEI Number: 27-0132802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, L. DENISE
920 THIRD STREET, SUITE B
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

WALLACE, L. DENISE
920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KNOWLES, MARK A
Address: 920 THIRD STREET, SUITE B
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VD () Delete
Name: HOLLAND, BEVERLY J
Address: 920 THIRD STREET, SUITE B
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DST () Delete
Name: HART, CURTIS L
Address: 920 THIRD STREET, SUITE B
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK KNOWLES

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date