2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008219

FILED Mar 31, 2010 Secretary of State

Entity Name: ASHTON OAKS AT RIVER HALL CONDOMINIUM ASSOCIATION, INC.

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

501 CATTLEMEN ROAD 501 CATTLEMEN ROAD

SUITE #100 SUITE 100

SARASOTA, FL 34232 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

501 CATTLEMEN ROAD 4900 N. SCOTTSDALE ROAD

SUITE #100 SUITE 2000

SARASOTA, FL 34232 US SCOTTSDALE, AZ 85251 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ASHER, JOHN P

Address: 501 CATTLEMEN ROAD SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: V

Name: KEMPTON, JOHN S

Address: 501 CATTLEMEN ROAD SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: DVS

Name: FICHTER, THOMAS P JR.

Address: 501 CATTLEMEN ROAD SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: DVT

Name: WILMETH, RICHARD M

Address: 501 CATTLEMEN ROAD SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

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: JOHN ASHER P 03/31/2010