

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 28, 2010
Secretary of State**

DOCUMENT# N06000008219

Entity Name: ASHTON OAKS AT RIVER HALL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**501 CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US**New Principal Place of Business:****Current Mailing Address:**4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

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:** VT
Name: WILMETH, RICHARD M
Address: 501 CATTLEMEN ROAD SUITE 100
City-St-Zip: SARASOTA, FL 34232 US**Title:** D
Name: ERDMAN, JOERN
Address: 16570 GOLDENROD LANE, #201
City-St-Zip: ALVA, FL 33920

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

DP

06/28/2010

Electronic Signature of Signing Officer or Director

Date