

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 26, 2012
Secretary of State**

DOCUMENT# N06000008219

Entity Name: ASHTON OAKS AT RIVER HALL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1600 W COLONIAL DR
ORLANDO, FL 32804 US**New Principal Place of Business:**16520 S. TAMIAMI TR.
138-253
FORT MYERS, FL 33908 US**Current Mailing Address:**1600 W COLONIAL DR
ORLANDO, FL 32804 US**New Mailing Address:**16520 S. TAMIAMI TR.
138-253
FORT MYERS, FL 33908 US

FEI Number: 20-8001171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MELROSE MANAGEMENT PARTNERSHIP, LLC
1600 W COLONIAL DR
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**ZABLOCKI, BOGDAN
16520 S. TAMIAMI TR.
138-253
FORT MYERS, FL 33908 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: ZABLOCKI BOGDAN

10/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: ERDMANN, JOERN
Address: 16570 GOLDEN ROD LN # 201
City-St-Zip: ALVA, FL 33920 USTitle: S
Name: LUNDQUIST, GEORGETTE
Address: 16580 GOLDEN ROD LN # 202
City-St-Zip: ALVA, FL 33920 USTitle: VP
Name: BREEZE, CHARLES
Address: 16581 GOLDEN ROD LN # 103
City-St-Zip: ALVA, FL 33920 USTitle: T
Name: CARRINGTON, GARY
Address: 16590 GOLDENROD LN # 103
City-St-Zip: ALVA, FL 33920 USTitle: VP
Name: LUNDQUIST, JOE
Address: 16580 GOLDEN ROD LN # 202
City-St-Zip: ALVA, FL 33920 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: CARRINGTON GARY

T

10/26/2012

Electronic Signature of Signing Officer or Director

Date