

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012949

FILED
Apr 16, 2008
Secretary of State

Entity Name: ASHTON OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2907 BAY TO BAY BLVD., STE. 301
TAMPA, FL 33629

New Principal Place of Business:

2907 BAY TO BAY BLVD STE. 301
TAMPA, FL 33629

Current Mailing Address:

2907 BAY TO BAY BLVD., STE. 301
TAMPA, FL 33629

New Mailing Address:

2907 BAY TO BAY BLVD STE. 301
TAMPA, FL 33629

FEI Number: 20-8542817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZSCHAU, JULIUS J.
2701 N. ROCKY POINT DR., STE. 900
TAMPA, FL 33607 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 () Delete
Name: JOUDREY, RICHARD
Address: 2907 BAY TO BAY BLVD., STE. 301
City-St-Zip: TAMPA, FL 33629

Title: DV () Delete
Name: BENAKO, LINDSAY
Address: 2907 BAY TO BAY BLVD., STE. 301
City-St-Zip: TAMPA, FL 33629

Title: DST () Delete
Name: THINGER, JANET
Address: 2907 BAY TO BAY BLVD., STE. 301
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOUDREY, RICK
Address: 2907 BAY TO BAY BLVD STE. 301
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: BENSKO, LINDSAY
Address: 2907 BAY TO BAY BLVD STE. 301
City-St-Zip: TAMPA, FL 33629

Title: SEC (X) Change () Addition
Name: THINGER, JANET
Address: 2907 BAY TO BAY BLVD STE. 301
City-St-Zip: TAMPA, FL 33629

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: ANNE MEYER

POA

04/16/2008

Electronic Signature of Signing Officer or Director

Date