2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012949

FILED Apr 23, 2009 Secretary of State

Entity Name: ASHTON OAKS HOMEOWNERS' ASSOCIATION, INC.

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

10012 N DALE MABRY HWY #102

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10012 N DALE MABRY HWY #102 TAMPA, FL 33618

FEI Number: 20-8542817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMPART PROPERTIES 10012 N DALE MABRY HWY #102 TAMPA, FL 33618 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:

Flackway is Competing of Devictors of Appet

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 P
 () Delete
 Title:
 P/D
 (X)

 Name:
 HILL, JEFF 9 887 4TH
 Name:
 SMITH, BRYAN

 Address:
 STREET N #301
 Address:
 9887 FOURTH STREET NORTH #301

 City-St-Zip:
 ST PETERSBURG, FL 33702
 City-St-Zip:
 ST PETERSBURG, FL 33702

Title: VP () Delete Title: VP/D (X) Change () Addition Name: DENISON, DEBORAH Name: MITCHELL, KEITH

 Name:
 DENISON, DEBORAH
 Name:
 MITCHELL, RETH

 Address:
 9887 4TH STREET N #301
 Address:
 9887 4TH STREET N #301

 City-St-Zip:
 ST PETERSBURG, FL 33702
 City-St-Zip:
 ST PETERSBURG, FL 33702

Title: STC () Delete Title: ST/D (X) Change () Addition

Name: TORIAN, RUSS Name: BYERLY, DEB

 Address:
 9887 4TH STREET N #301
 Address:
 9887 4TH STREET N #301

 City-St-Zip:
 ST PETERSBURG, FL 33702
 City-St-Zip:
 ST PETERSBURG, FL 33702

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: BRYAN SMITH P/D 04/23/2009