

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013003

FILED
Apr 30, 2009
Secretary of State

Entity Name: ASHLEY FARMS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2020 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

19800 MACARTHUR BOULEVARD
SUITE 700
IRVINE, CA 92612 US

Current Mailing Address:

2020 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

19800 MACARTHUR BOULEVARD
SUITE 700
IRVINE, CA 92612 US

FEI Number: 20-8152285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: KING, ROBERT
Address: 5599 NW 32ND STREET
City-St-Zip: OCALA, FL 34482

Title: STD () Delete
Name: KENNEALY, PATRICK
Address: 4782 NW 80TH AVE.
City-St-Zip: OCALA, FL 34482

Title: VD () Delete
Name: SHENNING, CARL
Address: 5599 NW 32ND ST. RD.
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COX, SCOTT L
Address: 12930 WORLDGATE DRIVE, SUITE 125
City-St-Zip: HERNDON, VA 20170 US

Title: VPD (X) Change () Addition
Name: DAVID, JEFFRY M
Address: 12930 WORLDGATE DRIVE, SUITE 125
City-St-Zip: HERNDON, VA 20170

Title: STD (X) Change () Addition
Name: MCGOWAN, BRIAN P
Address: 19800 MACARTHUR BOULEVARD, SUITE 700
City-St-Zip: IRVINE, CA 92612 US

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: JEFFRY M. DAVID

VP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date