2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013003

FILED Apr 10, 2012 Secretary of State

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

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

19800 MACARTHUR BOULEVARD

SUITE 700

IRVINE, CA 92612 US

Current Mailing Address: 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 (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: COX, SCOTT L

Address: 12930 WORLDGATE DRIVE, SUITE 125

City-St-Zip: HERNDON, VA 20170 US

Title: SVP

Name: DEMOSS, LAWRENCE W

Address: 12930 WORLDGATE DRIVE, SUITE 125

City-St-Zip: HERNDON, VA 20170

Title: ST

Name: MCGOWAN, BRIAN P

Address: 19800 MACARTHUR BOULEVARD, SUITE 700

City-St-Zip: IRVINE, CA 92612 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: SCOTT L COX PRES 04/10/2012