2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008872

FILED Jan 24, 2012 Secretary of State

Entity Name: ASHLEY OAKS OF ST. JOHNS COUNTY HOMEOWNERS ASSOCIATION, INC.

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

3563 PHILIPS HIGHWAY 77 SARAGOSSA ST.

SUITE 601E ST. AUGUSTINE, FL 32084 US

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3563 PHILIPS HIGHWAY P.O. BOX 1389

SUITE 601E ST. AUGUSTINE, FL 32085 US JACKSONVILLE, FL 32207

FEI Number: 26-0884728 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:

WICKER, SARAH
225 WATER STREET, 3RD FLOOR
JACKSONVILLE, FL 32202 US

ELIAS PROPERTY MANAGEMENT
77 SARAGOSSA ST.
ST. AUGUSTINE, FL 32084 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: ELIAS PROPERTY MANAGEMENT 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KILLEBREW, JESSE Address: P.O. BOX 1389

City-St-Zip: ST. AUGUSTINE, FL 32085 US

Title: DVP

Name: NORGART, ANDREW Address: P.O. BOX 1389

City-St-Zip: ST. AUGUSTINE, FL 32085 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: JESSE KILLEBREW DP 01/24/2012