

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 20, 2012
Secretary of State

DOCUMENT# N07000008872

Entity Name: ASHLEY OAKS OF ST. JOHNS COUNTY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**77 SARAGOSSA ST.
ST. AUGUSTINE, FL 32084 US**New Principal Place of Business:**9456 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US**Current Mailing Address:**P.O. BOX 1389
ST. AUGUSTINE, FL 32085 US**New Mailing Address:****FEI Number:** 26-0884728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELIAS PROPERTY MANAGEMENT
77 SARAGOSSA ST.
ST. AUGUSTINE, FL 32084 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
Name: ZAKOSKE, JOHN E
Address: 9456 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US**Title:** DVP
Name: DEARING, MARK C
Address: 9456 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US**Title:** DST
Name: INFANTE, BRETT S
Address: 9456 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 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: MARK C DEARING

DVP

06/20/2012

Electronic Signature of Signing Officer or Director

Date