2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08842

FILED Jan 14, 2010 Secretary of State

Entity Name: ASHLEY PARK HOMEOWNERS ASSOCIATION, INC.

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

22151 SHOREWOOD DR BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

22151 SHOREWIND DR BOCA RATON, FL 33428 US

FEI Number: 59-1766577 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:

VALYO, PAUL 22151 SHOREWIND DRIVE BOCA RATON, FL 33428 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:

Title: PD

 Name:
 MAIDA, VINCENT

 Address:
 22561 BLUE FIN TR

 City-St-Zip:
 BOCA RATON, FL 33428

Title: VP

Name: ESOLA, DIANE

Address: 22658 SEA BASS DRIVE City-St-Zip: BOCA RATON, FL 33428

Title: TD

 Name:
 HOLTZ, STEPHEN

 Address:
 23370 SEA BASS DRIVE

 City-St-Zip:
 BOCA RATON, FL 33428

Title: SD

Name: SMITH, MARY

Address: 22598 SEA BASS DRIVE City-St-Zip: BOCA RATON, FL 33428

Title:

Name: WASYLOWSKY, JEFFREY Address: 22346 SEA BASS DRIVE City-St-Zip: BOCA RATON, FL 33428

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: PAUL VALYO RA 01/14/2010