2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12385

FILED Jan 09, 2011 Secretary of State

Entity Name: ASHLEY LAKE PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.

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

197 ASHLEY LAKE DR MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

P.O. BOX 1053 MELROSE, FL 32666

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GERACI, RICHARD 197 ASHLEY LAKE DR MELROSE, FL 32666 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: F

Name: GERACI, RICHARD F Address: 197 ASHLEY LAKE DR City-St-Zip: MELROSE, FL 32666

Title: D

Name: NORDSTEDT, CLARA Address: 239 ASHLEY LAKE DR City-St-Zip: MELROSE, FL 32666

Title:

Name: SIGEL, TODD
Address: 199 ASHLEY LAKE DR
City-St-Zip: MELROSE, FL 32666

Title:

Name: GERACI, GLENDA Address: 197 ASHLEY LAKE DR City-St-Zip: MELROSE, FL 32666

Title:

Name: LINDA, OSBORNE Address: 255 ASHLEY LAKE DR. City-St-Zip: MELROSE, FL 32666

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: RICHARD F. GERACI PRES 01/09/2011