2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12989

FILED Jan 24, 2009 Secretary of State

Entity Name: ASHLEY MANOR ASSOCIATION OF OWNERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 575 LAKE ASHLEY CIR. WEST MELBOURNE, FL 32904 **Current Mailing Address: New Mailing Address:** 542 LAKE ASHLEY CIRCLE 575 LAKE ASHLEY CIR. WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 FEI Number: 59-2785240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BENTLEY, PAT BENTLEY, PAT 542 LAKE ASHLEY CIRCLE 542 LAKE ASHLEY CIRCLE W MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 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: 01/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAZLETT, MICHAEL Name: Name: 544 LAKE ASHLEY CIR Address: Address: City-St-Zip: W. MELBOURNE, FL 32904 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: GASH, LINDA Name: Address: 567 LAKE ASHLEY CIRCLE Address: City-St-Zip: W. MELBOURNE, FL 32904 US City-St-Zip: Title: () Delete Title: () Change () Addition BENTLEY, PAT Name: Name: 542 LAKE ASHLEY CIRCLE Address: Address: City-St-Zip: WEST MELBOURNE, FL 32904 US City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: HAMMOCK, SKIP Name: FAULCONER, JIM 556 LAKE ASHLEY CIRCLE 585 LAKE ASHLEY CIRCLE Address: Address: City-St-Zip: WEST MELBOURNE, FL 32904 US City-St-Zip: WEST MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAT BENTLEY Ρ 01/24/2009