2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15230

FILED Mar 02, 2009 Secretary of State

Entity Name: ASCOT PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

ASCOT PROPERTY OWNERS 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

ASCOT PROPERTY OWNERS' ASSOC. INC. 6300 PARK OF COMMERCE BLVD

BOCA RATON, FL 33487

Current Mailing Address:

New Mailing Address:

ASCOT PROPERTY OWNERS 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

ASCOT PROPERTY OWNERS' ASSOC. INC. 6300 PARK OF COMMERCE BLVD

BOCA RATON, FL 33487

FEI Number: 59-2734199

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BACKER LAW FIRM 400 SOUTH DIXIE HWY THE AIBOR SUITE BOCA RATON, FL 33432 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HARRIS, HARVEY DR. Name: 5473 ASCOT BEND Address: City-St-Zip:

Address: BOCA RATON, FL 33496 City-St-Zip:

Title: () Delete HOWARD, PRICE Name: Address: 5479 ASCOT BLVD City-St-Zip: BOCA RATON, FL 33496

Title: () Delete GLUKSTERN, ALLAN Name: 5448 ASCOT BEND Address: City-St-Zip: BOCA RATON, FL 33496

Title: () Delete WENSTEN, JUDITH Name: Address: 3311 ASCOT BEND City-St-Zip: BOCA RATON, FL 33496

Title: () Delete EICHLER, MILTON Name: 5334 ASCOT BEND Address: City-St-Zip: BOCA RATON, FL 33496

Title: () Delete

Name: Address: City-St-Zip: (X) Change () Addition

HARRIS, HARVEY DR. Name: 5473 ASCOT BEND BOCA RATON, FL 33496 US

Title: (X) Change () Addition

HOWARD, PRICE Name: Address: 5479 ASCOT BLVD City-St-Zip: BOCA RATON, FL 33496 US

Title: S/T (X) Change () Addition

MILLER, NATHAN Name: 5317 ASCOT BEND Address:

City-St-Zip: BOCA RATON, FL 33496 US

Title: (X) Change () Addition

WENSTEN, JUDITH Name: 3311 ASCOT BEND Address:

City-St-Zip: BOCA RATON, FL 33496 US

Title: (X) Change () Addition

EICHLER, MILTON Name: 5334 ASCOT BEND Address: BOCA RATON, FL 33496 US City-St-Zip:

Title: () Change (X) Addition

GLUCKSTERN, ALLAN Name: Address: 5448 ASCOT BEND BOCA RATON, FL 33496 US City-St-Zip:

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: DR. HARVEY HARRIS Ρ 03/02/2009