

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50325

FILED
Mar 03, 2009
Secretary of State

Entity Name: ASHLEY PARK ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

800 N HIGHLAND AVE
#100
ORLANDO, FL 32803 US

New Principal Place of Business:

800 N HIGHLAND AVE
#200
ORLANDO, FL 32803 US

Current Mailing Address:

800 N HIGHLAND AVE
#100
ORLANDO, FL 32803 US

New Mailing Address:

800 N HIGHLAND AVE
#200
ORLANDO, FL 32803 US

FEI Number: 59-3137151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRA, LEE
800 HIGHLAND AVE
STE 200
ORLANDO, FL 32803 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: PD () Delete
Name: CHIRA, LEE PD
Address: 800 N HIGHLAND AVE STE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: VPD () Delete
Name: CARLTON, CHARLES VPD
Address: 800 N HIGHLAND AVE STE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: STD () Delete
Name: CARLTON, MICHELLE STD
Address: 800 N HIGHLAND AVE STE 100
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: LEE CHIRA

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date