2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50325

FILED Feb 02, 2010 Secretary of State

Entity Name: ASHLEY PARK ONE CONDOMINIUM ASSOCIATION, INC.

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

800 N HIGHLAND AVE

#200

ORLANDO, FL 32803 US

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

CHIRA, LEE MCGLOWN, DEIDREA 800 HIGHLAND AVE STE 200 STE 200

ORLANDO, FL 32803 US ORLANDO, FL 32803 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: DEIDREA MCGLOWN 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHIRA, LEE PD

Address: 800 N HIGHLAND AVE STE 200 City-St-Zip: ORLANDO, FL 32803 US

Title: VPD

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

Title: STD

 Name:
 CARLTON, MICHELLE STD

 Address:
 800 N HIGHLAND AVE STE 100

 City-St-Zip:
 ORLANDO, FL 32803 US

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: LEE CHIRA PD 02/02/2010