2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000616

Apr 07, 2011 Secretary of State

Entity Name: ASHBY COVE ESTATES ASSOC., INC.

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

200 ASHBY COVE LANE

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

200 ASHBY COVE LANE NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3759140 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:

HALL, DIANA 377 EQUESTRIANS WAY NEW SMYRNA BEACH, FL 32168 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PETERS, MIKE Name:

Address: 196 ASHBY COVE LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: BELANGER, ROCKY Address: 117 ASHBY COVE LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

DERR, ROBERT Name: Address: 135 BUCKHORN ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: HALL, DIANA

377 EQUESTRIANS WAY Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

POTTINGER, PETER Name: 172 ASHBY COVE LANE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DIANA HALL SEC 04/07/2011