2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005262

FILED Apr 28, 2007 Secretary of State

Entity Name: ASHTON-BRIGHTON HOMEOWNERS ASSOCIATION, INC.

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

4003 HARTLEY RD.

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

4003 HARTLEY RD.

JACKSONVILLE, FL 32257 US

FEI Number: 59-3338605 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:

CANTRELL, BRYAN SIGNATURE REALTY & MANAGEMENT, INC. 4003 HARTLEY ROAD JACKSONVILLE, FL 32257 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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DP (X) Change () Addition Name: BEJSKER, BRETT Name: ROBINSON, BRAD

Address: 1727 PICKWICK PLACE Address: 1664 DOVER LANE

City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003 US

Title: D () Delete Title: DT (X) Change () Addition

 Name:
 GALLUZZI, DONALD
 Name:
 GALLUZZI, DONALD

 Address:
 1536 WHITEHALL LANE
 Address:
 1536 WHITEHALL LANE

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32003

Title: T () Delete Title: DS (X) Change () Addition

Name:CHARTER, BARBARAName:FUZZELL, DOUGAddress:1599 WINSTON LANEAddress:1712 PICKWICK PLACECity-St-Zip:ORANGE PARK, FL 32003City-St-Zip:ORANGE PARK, FL 32003 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: BRAD ROBINSON DP 04/28/2007