2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002909

FILED Apr 21, 2006 Secretary of State

Entity Name: ASHLEY DOWNS HOMEOWNERS ASSOCIATION, INC.

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

3060 ALTERNATE 19 NORTH 905 E. MARTIN LUTHER KING, JR. DR.

B-15 SUITE 570

PALM HARBOR, FL 34683 TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

3060 ALTERNATE 19 NORTH 905 E. MARTIN LUTHER KING, JR. DR. SUITE 570

PALM HARBOR, FL 34683 TARPON SPRINGS, FL 34689 US

FEI Number: 59-3384774 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:

WHETZEL, TERRI B WHETZEL, TERRI B

3060 ALTERNATE 19 NORTH 905 E. MARTIN LUTHER KING, JR. DR. 8-15 SUITE 570 TARPON SPRINGS, FL 34689 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: 04/21/2006

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: REILLY, TIMOTHY J Name: REILLY, TIMOTHY J Address: 3440 PRIMROSE WAY 3440 PRIMROSE WAY

City-St-Zip: PALM HARBOR, FL 346832233 City-St-Zip: PALM HARBOR, FL 346832233 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: JONES, RENEE Name: JONES, RENEE

Address: 3444 PRIMROSE WAY Address: 3444 PRIMROSE WAY

City-St-Zip: PALM HARBOR, FL 346832233 City-St-Zip: PALM HARBOR, FL 346832233 US

Title: TD () Delete Title: TD (X) Change () Addition Name: SCHIEDERER, SAMUEL M Name: SCHIEDERER, SAMUEL M Address: 3438 PRIMROSE WAY Address: 3438 PRIMROSE WAY

City-St-Zip: PALM HARBOR, FL 346832233 City-St-Zip: PALM HARBOR, FL 346832233 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 KORF, RODNEY W
 Name:
 KORF, RODNEY W

 Address:
 3484 PRIMROSE WAY
 Address:
 3484 PRIMROSE WAY

City-St-Zip: PALM HARBOR, FL 346832228 City-St-Zip: PALM HARBOR, FL 346832228 US

Title: SD () Delete Title: SD (X) Change () Addition Name: KODER, GEORGE E Name: KODER, GEORGE E

Address: 3445 FOX HUNT DRIVE Address: 3445 FOX HUNT DRIVE

City-St-Zip: PALM HARBOR, FL 346832203 City-St-Zip: PALM HARBOR, FL 346832203 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE E. KODER SD 04/21/2006