2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000003077

TI FILED
Oct 30, 2005
Secretary of State

Entity Name: ASHFORD UNIT THREE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9859 STAPLE INN CT. 9858 STAPLE INN CT. JACKSONVILLE, FL 32221 LIS JACKSONVILLE, FL 32221 US **Current Mailing Address: New Mailing Address:** P.O. BOX 7567 JACKSONVILLE, FL 322380567 US FEI Number: 59-3446453 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, GEORGE H.G 4736 BLANDING BLVD JACKSONVILLE, FL 32210 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: () Delete () Change () Addition BURTON, RICHARD P. Name: Name: 458 PORTOBELLO DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: Title: 2VP () Delete Title: () Change () Addition HYATT, REBECCA L. Name: Name: Address: 9757 OXFORD STATION DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: Title: () Delete Title: (X) Change () Addition COY, PATRICIA Name: PETERSON, HAROLD Name: 9791 OXFORD STATION DRIVE 9774 BROCKHAM COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32221 Title: () Delete Title: (X) Change () Addition Name: FITZGERALD, ROSETTA Name: WRIGHT, TIMOTHY 9867 STAPLE INN CT. Address: Address: 9858 STAPLE INN CT. City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32221 Title: () Delete Title: (X) Change () Addition PARRISH, GLEN PARRISH, GLENN Name: Name: 9721 OXFORD STATION ROAD 9721 OXFORD STATION ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY WRIGHT P 10/30/2005