

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000003077

FILED
Mar 06, 2009
Secretary of State

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

Current Principal Place of Business:

9858 STAPLE INN CT.
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

2900 HARTLEY RD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

2900 HARTLEY RD
JACKSONVILLE, FL 32257 US

FEI Number: 59-3446453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HALL, GEORGE H.G.
4736 BLANDING BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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: GEORGE HALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: BURTON, RICHARD P.
Address: 458 PORTOBELLO DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: 2VP () Delete
Name: HYATT, REBECCA L.
Address: 9757 OXFORD STATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: M () Delete
Name: PETERSON, HAROLD
Address: 9774 BROCKHAM COURT
City-St-Zip: JACKSONVILLE, FL 32221

Title: P (X) Delete
Name: WRIGHT, TIMOTHY
Address: 9858 STAPLE INN CT.
City-St-Zip: JACKSONVILLE, FL 32221

Title: M (X) Delete
Name: PARRISH, GLENN
Address: 9721 OXFORD STATION ROAD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, RICHARD P.
Address: 458 PORTOBELLO DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: 1VP (X) Change () Addition
Name: PARRISH, GLENN
Address: 9721 OXFORD STATION DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: 2VP (X) Change () Addition
Name: HAMILTON, JESSICA
Address: 9740 OXFORD STATION DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BURTON

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date