

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002556

FILED
Jan 19, 2008
Secretary of State

Entity Name: ASHTON PINES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5150 ASHTON PINES LN
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5150 ASHTON PINES LN
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0767522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCE, CAROLE S
5150 ASHTON PINES LN
SARASOTA, FL 34231 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCE, CAROLE S
Address: 5150 ASHTON PINES LN
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: OLSON, SCOTT
Address: 2170 ROBIN HOOD ST
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: PEMBER, CHERYL
Address: 5716 ASHTON PINES LN
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT OLSON

D

01/19/2008

Electronic Signature of Signing Officer or Director

Date