2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2011
Secretary of State

DOCUMENT# N98000002556

Entity Name: ASHTON PINES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5150 ASHTON PINES LN
SARASOTA, FL 34231

New Principal Place of Business:

5132 ASHTON PINES LN
SARASOTA, FL 34231

Current Mailing Address:

5150 ASHTON PINES LN
SARASOTA, FL 34231

New Mailing Address:

5132 ASHTON PINES LN
SARASOTA, FL 34231

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:

PEMBER, CHERYL
5132 ASHTON PINES LN
SARASOTA, FL 34231 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: CHERYL PEMBER 01/31/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEMBER, CHERYL
Address: 5132 ASHTON PINES LN
City-St-Zip: SARASOTA, FL 34231

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

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

I hereby 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 all other like empowered.

SIGNATURE: CHERYL PEMBER D 01/31/2011
Electronic Signature of Signing Officer or Director Date