

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026731

Entity Name: ASHTON LAKES REALTY, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2951 CLARK RD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2951 CLARK RD.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 06-1684278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, JOSEPH
2951 CLARK RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCH, HOWARD
Address: 5760 ASHTON LAKE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: STD () Delete
Name: MARTIN, LARRY
Address: 5717 ASHTON WAY
City-St-Zip: SARASOTA, FL 34231

Title: VD () Delete
Name: SHELTON, DEAN
Address: 5607 ASHTON WAY
City-St-Zip: SARASOTA, FL 34231

Title: PD () Delete
Name: RITCHIE, JOSEPH
Address: 2951 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: VALUCH, MILAN
Address: 5549 ASHTON LAKE DR
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: SCHROETER, KARIN
Address: 5561 ASHTON LAKE DR
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:

Title: () Change () Addition
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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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH P RITCHIE

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date