

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000026731

FILED
Apr 07, 2010
Secretary of State

Entity Name: ASHTON LAKES REALTY, INC.

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 (X)

Name and Address of Current Registered Agent:

NALDRETT-BILODEAU, PAT B
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

OFFICERS AND DIRECTORS:

Title: PD
Name: KOCH, HOWARD
Address: 5760 ASHTON LAKE DRIVE
City-St-Zip: SARASOTA, FL 34231

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

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

Title: D
Name: NALDRETT-BILODEAU, PAT B
Address: 2951 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

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

Title: D
Name: RITCHIE, JOSEPH P
Address: 6612 13TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD KOCH

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date