

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007478

Entity Name: LAKE ASHTON REALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

500 S FLORIDA AVE SUITE 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 S FLORIDA AVE SUITE 700
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-0625312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 S FLORIDA AVE SUITE 800
LAKELAND, FL 33801 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: VP
Name: MAXWELL, LAWRENCE W
Address: 500 S FLORIDA AVE SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: P
Name: SCHREIBER, MARK E
Address: 500 S. FLORIDA AVE STE. 700
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: BOWERS, CHARLES D
Address: 4140 ASHTON CLUB DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

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: MARK E SCHREIBER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date