

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108839

FILED
Feb 13, 2012
Secretary of State

Entity Name: ASHTON (FLA.) MANAGEMENT III, INC.

Current Principal Place of Business:

6175 NW 153 STREET - SUITE 303
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 NW 153 STREET - SUITE 303
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 84-1660778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, MICHEL O ESQ
BERGER SINGERMANN
200 S. BISCAYNE BLVD., SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEISZ, MICHEL O ESQ
BERGER SINGERMANN
1450 BRICKELL AVE., SUITE 1900
MIAMI, FL 33131 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: HAROLD JOHN STROEHMANN

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STROEHMANN, HAROLD J
Address: 6175 NW 153 STREET - SUITE 303
City-St-Zip: MIAMI LAKES, FL 33014

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: HAROLD JOHN STROEHMANN

MR

02/13/2012

Electronic Signature of Signing Officer or Director

Date