

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146631

Entity Name: ASHTON OAKS FINANCING GP, INC.

Current Principal Place of Business:

315 E ROBINSON STREET, SUITE 600
ATTN: N. DWAYNE GRAY JR, ESQ
ORLANDO, FL 32801

Current Mailing Address:

315 E ROBINSON STREET, SUITE 600
ATTN: N. DWAYNE GRAY JR, ESQ
ORLANDO, FL 32801

FEI Number: 20-3756381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY, N DWAYNE JR ESQ
315 E ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LUCCHESI, FABRIZIO
Address 105 WEST BEAVER CREEK, SUITE
9&10
City-State-Zip: RICHMOND HILL ONTARIO L48-1C6

Title D
Name MYERS, WILLIAM P
Address 105 WEST BEAVER CREEK, SUITE
9&10
City-State-Zip: RICHMOND HILL ONTARIO L48-1C6

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: FABRIZIO LUCCHESI

DIRECTOR

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date