

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762429

FILED
Jan 05, 2012
Secretary of State

Entity Name: AMBERWOOD LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12650 WHITEHALL DRIVE
FT MYERS, FL 33908

New Principal Place of Business:

12650 WHITEHALL DRIVE
FT MYERS, FL 33907

Current Mailing Address:

12650 WHITEHALL DRIVE
FT MYERS, FL 33908

New Mailing Address:

12650 WHITEHALL DRIVE
FT MYERS, FL 33907

FEI Number: 06-1198364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON'S, INC.
12650 WHITEHALL DR
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ASSOCIA GULF COAST (FKA BENSON'S)
12650 WHITEHALL DR
FT MYERS, FL 33907 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: MICHAEL YELTON

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCLINTIC, ROBERT
Address: 12650 WHITEHALL DR
City-St-Zip: FT MYERS, FL 33907

Title: PD
Name: GAMBUZZA, MARIO
Address: 12650 WHITEHALL DR
City-St-Zip: FT MYERS, FL 33907

Title: SD
Name: POELKER, JOHN
Address: 12650 WHITEHALL DR
City-St-Zip: FT MYERS, FL 33907

Title: D
Name: LINNELL, WILLIAM
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: VD
Name: CONTE, ANDREA
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: WESA, SUZANNE
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

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

SIGNATURE: MARIO GAMBUZZA

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date