

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005786

FILED
Apr 17, 2009
Secretary of State

Entity Name: AMBERLY OAKS TOWNHOMES OF HILLSBOROUGH ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-5589312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: P () Delete
Name: SCHULTHEIS, BRYAN
Address: 4460 AMBERLY OAKS COURT
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: LIEVANO, CLAUDIA
Address: 4524 AMBERLY OAKS COURT
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: SWEENEY, CAROL
Address: 4459 AMBERLY OAKS COURT
City-St-Zip: TAMPA, FL 33614

Title: S (X) Delete
Name: TURKOWSKI, JANELLE
Address: 4460 AMBERLY OAKS COURT
City-St-Zip: TAMPA, FL 33614

Title: D (X) Delete
Name: NAZARIO, ILKA
Address: 4437 AMBERLY OAKS COURT
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNLOP, RYAN M
Address: 4425 AMBERLY OAKS COURT
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: FREEMAN, MATTHEW
Address: 4527 AMBERLY OAKS COURT
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN M DUNLOP

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date