2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGN

Mar 11, 2004 8:00 am Secretary of State **DOCUMENT # N45859** 03-11-2004 90017 008 ****61.25 AMBÉR RIDGE HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 34040040 PO BOX 593 PO BOX 593 OCOEE, FL 34761 OCOEE, FL 34761 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3102023 City & State City & State Applied For Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIFFLANZ, DIANAE Street Address (P.O. Box Number is Not Acceptable) 891 LICARTA DR OCOEE, FL 34761 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition ☐ Delete TIT! F TITI F ☐ Change WAITCHES, FELIX NAME NAME STREET ADDRESS 1500 WURST RD. STE. 1 STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-7IP TITLE ☐ Addition TIT! F Delete ☐ Change MAME PFLANA, DIANNE NAME STREET ADDRESS 891 LIEARIA DR. STREET ADDRESS OCOEE, FL 34761 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change MOORE, RONALD . MAME. : NAME: STREET ADDRESS 1500 KEY LIME DR STREET ADDRESS OCOEE, FL 34761 CITY-ST-7IP C/TY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OWENS, JAMES NAME NAME STREET ADDRESS 801 LICARIA DR STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP TITLE ☐ Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIT! F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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