

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739226

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: AMBERWOODS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

6522 AMBERWOODS DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

21530 MAHOE ROAD  
BOCA RATON, FL 33433

**Current Mailing Address:**

PO BOX 2054  
BOCA RATON, FL 334272054

**New Mailing Address:**

FEI Number: 59-2021812      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GELFAND, MICHAEL P.A.  
1555 PALM BEACH LAKES BLVD  
SUITE 1220  
W PALM BEACH, FL 33401 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/D ( ) Delete  
Name: KNIGHT, PAUL  
Address: 6522 AMBERWOODS DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: V/D ( ) Delete  
Name: JAMES, BRYAN  
Address: 6330 AMBER WOODS DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: T/D ( ) Delete  
Name: KAUFMAN, LEE  
Address: 6588 AMBERWOODS DR.  
City-St-Zip: BOCA RATON, FL 33433

Title: S/D ( ) Delete  
Name: MANERS, TOBY  
Address: 21530 MAHOE ROAD  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: GABRIONE, MARK  
Address: 6510 AMBERWOODS DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: FERNANDEZ, THOMAS  
Address: 21585 TOLEDO ROAD  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: MANERS, TOBY  
Address: 21530 MAHOE ROAD  
City-St-Zip: BOCA RATON, FL 33433

Title: V/D (X) Change ( ) Addition  
Name: FERNANDEZ, THOMAS  
Address: 21585 TOLEDO ROAD  
City-St-Zip: BOCA RATON, FL 33433

Title: T/D (X) Change ( ) Addition  
Name: COVITZ, DEBORAH  
Address: 21521 CAVANDISH ROAD  
City-St-Zip: BOCA RATON, FL 33433

Title: S/D (X) Change ( ) Addition  
Name: RAMOS, LUIS  
Address: 6719 HOLLANDAIRE DRIVE WEST  
City-St-Zip: BOCA RATON, FL 33433

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

Title: D (X) Change ( ) Addition  
Name: KEISCH, ED  
Address: 6632 AMBERWOODS DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: DEBORAH COVITZ

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03/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date