

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45859

FILED
Feb 10, 2011
Secretary of State

Entity Name: AMBER RIDGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

891 LICARIA DR
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 593
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 59-3102023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLANZ, DIANNE
891 LICARIA DR
OCOE, FL 34761 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: PD
Name: WAITCHES, FELIX
Address: 1500 WURST RD. STE. 1
City-St-Zip: OCOE, FL 34761

Title: T
Name: PFLANZ, DIANNE
Address: 891 LICARIA DR.
City-St-Zip: OCOE, FL 34761

Title: VPD
Name: SEEGOBIN, AURUNEY
Address: 2098 KEY LIME ST
City-St-Zip: OCOE, FL 34761

Title: SD
Name: BARK, JENNIFER
Address: 2032 HEDGEROW CIRCLE
City-St-Zip: OCOE, FL 34761

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: DIANNE PFLANZ

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02/10/2011

Electronic Signature of Signing Officer or Director

Date