

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731592

FILED
Mar 16, 2009
Secretary of State

Entity Name: AMBERLEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1622 DALE CIRCLE N
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1622 DALE CIRCLE N
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2889022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, CARL H
1622 DALE CIRCLE N
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BOWLES, CARL H JR.
1622 DALE CIRCLE N
DUNEDIN, FL 34698 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: CARL H. BOWLES JR.

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BOWLES, CARL H
Address: 1622 DALE CIR. N.
City-St-Zip: DUNEDIN, FL 346984760

Title: PD () Delete
Name: DUNLAP, DAVID
Address: 1155 DALE CIR. NO
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: REJKO, KEN
Address: 1290 AMBERLEA CT. W
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: GRANGER, MINERVIA
Address: 1619 DALE CIR. N.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BOWLES, CARL H JR.
Address: 1622 DALE CIR. N.
City-St-Zip: DUNEDIN, FL 346984760

Title: PD (X) Change () Addition
Name: REJKO, KEN
Address: 1290 AMBERLEA COURT W.
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change () Addition
Name: KOECHLIN, BOB
Address: 1561 SUMMIT WAY
City-St-Zip: DUNEDIN, FL 34698

Title: S (X) Change () Addition
Name: REJKO, TERRY
Address: 1290 AMBERLEA COURT WEST
City-St-Zip: DUNEDIN, FL 34698

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: CARL H. BOWLES, JR.

TREA

03/16/2009

Electronic Signature of Signing Officer or Director

Date