

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

T

03/12/2009

Electronic Signature of Signing Officer or Director

Date