

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 739226

**FILED**  
**Mar 09, 2010**  
**Secretary of State**

**Entity Name:** AMBERWOODS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

21530 MAHOE ROAD  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**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  
**Name:** MANERS, TOBY  
**Address:** 21530 MAHOE ROAD  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** V/D  
**Name:** FERNANDEZ, THOMAS  
**Address:** 21585 TOLEDO ROAD  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** T/D  
**Name:** COVITZ, DEBORAH  
**Address:** 21521 CAVANDISH ROAD  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** S/D  
**Name:** REES, ELIZABETH  
**Address:** 6298 AMBERWOODS DRIVE  
**City-St-Zip:** BOCA RATON, FL 33433

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

**Title:** D  
**Name:** KEISCH, ED  
**Address:** 6632 AMBERWOODS DRIVE  
**City-St-Zip:** BOCA RATON, FL 33433

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:** DCOVITZ

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03/09/2010

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

\_\_\_\_\_  
Date