

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 753327 (6)

1. Corporation Name
THE VILLAS OF AMBERWOOD CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 10070 NW 41 ST. MIAMI FL 33178
Mailing Address: 10070 NW 41 ST. MIAMI FL 33178

3. Date Incorporated or Qualified: 07/14/1980
3a. Date of Last Report: 08/14/1995

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country

4. FEI Number: 59-2099483
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: FRANCIS, RONALD L, 10194 NW 41 MIAMI FL 33178
10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *Ronald L. Francis* President and Director
DATE: 21 Jan 96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	FRANCES, RONALD L 10194 NW 41 ST MIAMI FL	1.1 TITLE	
TITLE: SD	MCNAMARA, CARY 10034 NW 41 ST MIAMI FL	2.1 TITLE	
TITLE: VPD	YVELINE, LOURDES LALLAVE 10190 NW 41 ST MIAMI FL	3.1 TITLE	VPD
TITLE: TD	DIAZ, JOSE D 101000 NW 41 ST MIAMI FL	4.1 TITLE	T D BONARIVA
TITLE: D	MENA, ROBERT 10036 NW 41 ST MIAMI FL	5.1 TITLE	
TITLE:		6.1 TITLE	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: *Ronald L. Francis* 21 Jan 1996
Date: 21 Jan 1996
District Phone #: 305 263 2425

CR2E037 (12/95)