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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 753327

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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified 07/14/1980	4. FEI Number 59-2099483	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75-Additional-Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent OSTROWSKI, DALE 10142 DORAL BLVD MIAMI FL 33178				10. Name and Address of New Registered Agent			
81 Name ANDY MARTINEZ		82 Street Address (P.O. Box Number is Not Acceptable) 10156 DORAL BLVD		83		84 City MIAMI	
		85 State FL		86 Zip Code 33178			

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: Andy Martinez DATE: 2/25/99

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	OSTROWSKI 10142 DORAL BLVD MIAMI FL	<input checked="" type="checkbox"/> DELETE	
TITLE VD	STOVER, PAUL 10114 DORAL BLVD MIAMI FL	<input checked="" type="checkbox"/> DELETE	
TITLE SD	MARTINEZ, ANDY 10156 DORAL BLVD MIAMI FL	<input type="checkbox"/> DELETE	TREASURER (TD)
TITLE D	AKERBLOM, BEVERLY (D) 10038 DORAL BLVD MIAMI FL	<input type="checkbox"/> DELETE	
TITLE V	RODRIGUES, DONMA 10056 DORAL BLVD MIAMI FL 33178	<input type="checkbox"/> DELETE	VICE PRESIDENT (VD)
TITLE S	CEPERO, EVAN 10102 DORAL BLVD MIAMI FL 33178	<input type="checkbox"/> DELETE	SECRETARY (SO)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Andy Martinez DATE: 2/25/99 DAYTIME PHONE #: (305) 406-5455

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (1/198)