

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 19, 2007
Secretary of State**

DOCUMENT# 753327

Entity Name: THE VILLAS OF AMBERWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ATLAS PROPERTY MANAGEMENT SERVICES INC.
8600 NW 17 STREET SUITE 145
MIAMI, FL 33126

New Principal Place of Business:

SPM GROUP IC.
2200 NW 102 AV SUITE # 105
MIAMI, FL 33172

Current Mailing Address:

ATLAS PROPERTY MANAGEMENT SERVICES INC
8600 NW 17 STREET SUITE 145
MIAMI, FL 33126

New Mailing Address:

2200 NW 102 AV
SUITE # 5
DORAL, FL 33172

FEI Number: 59-2099483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLAS PROPERTY MANAGEMENT SERVICES INC.
8600 NW 17 STREET
145
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SPM GROUP, INC..
2200 NW 102 AV
SUITE # 5
MIAMI, FL 33172 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: ANDREA DE LA ROSA

12/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OCHOA, JOSE
Address: 10058 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: TRE () Delete
Name: CARVAJAL, STELIA
Address: 10134 DORAL BOULEVARD
City-St-Zip: MIAMI, FL 33178

Title: SEC () Delete
Name: ECONOMOPOULOS, ZORAIDA
Address: 10148 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: ARANGO, BEATRIZ A
Address: 10166 NW 41TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE LA ROSA, ANDREA
Address: 10178 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: TRE (X) Change () Addition
Name: ARANGO, CARLOS
Address: 10166 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: SEC (X) Change () Addition
Name: CASTILLO, FELIX
Address: 10130 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA DE LA ROSA

PRE

12/19/2007

Electronic Signature of Signing Officer or Director

Date