

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753327

FILED
Mar 24, 2010
Secretary of State

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

Current Principal Place of Business:

10070 NW 41 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8600 NW 17 STREET
170
DORAL, FL 33126

New Mailing Address:

1450 NW 87 AVE
204
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
8600 NW 17 STREET
170
DORAL, FL 33126 US

Name and Address of New Registered Agent:

ATLAS PROPERTY MANAGEMENT
1450 NW 87 AVE
204
DORAL, 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

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ARANGO, CARLOS
Address: 10166 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: T
Name: CASTILLO, FELIX
Address: 10130 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: DIR
Name: AKERBLOM, BEVERLY
Address: 10038 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: SEC
Name: ALI, JOHANN A
Address: 10172 DORAL BOULEVARD
City-St-Zip: DORAL, FL 33178

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: ANDREA DE LA ROSA

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03/24/2010

Electronic Signature of Signing Officer or Director

Date