

# 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

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date