2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755605

FILED Apr 22, 2009 Secretary of State

Entity Name: AMBERLEY COURT HOMEOWNER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9371 CYPRESS LAKE DR 19 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

9371 CYPRESS LAKE DR 19 FT. MYERS, FL 33919

FEI Number: 59-2771932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARITH, RAM
9371-19 CYPRESS LAKE DR
FT. MYERS, FL 33919 US

KUMAR, AJITH
9371-19 CYPRESS LAKE DR
FT. MYERS, FL 33919 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: AJITH KUMAR 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: () Change () Addition

 Name:
 WYMER, DAN
 Name:

 Address:
 6324 PANTHER LANE #12
 Address:

 City-St-Zip:
 FT. MYERS, FL 33919
 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: DAN WYMER D 04/22/2009