2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762429

FILED Jan 04, 2010 Secretary of State

Entity Name: AMBERWOOD LAKE CONDOMINIUM ASSOCIATION, INC.

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

16171 AMBERWOOD LAKE CT #1 FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

C/O BENSON'S 12650 WHITEHALL DR FT MYERS, FL 33907 US

FEI Number: 06-1198364 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:

VANDALL, BONITA D 12650 WHITEHALL DR US FT MYERS, FL 33907

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCCLINTIC, ROBERT Name:

Address: 16001 AMBERWOOD LAKE CT #B-4

City-St-Zip: FT MYERS, FL 33908

Title: PD

Name: GAMBUZZA, MARIO

Address: 16061 AMBERWOOD LAKE CT #B1

City-St-Zip: FT MYERS, FL

Title: SD

POELKER, JOHN Name:

16081 AMBERWOOD LAKE CT #D2 Address:

City-St-Zip: FT MYERS, FL

Title:

Name: LINNELL, WILLIAM

16131 AMBERWOOD LAKE CT #F1 Address:

City-St-Zip: FORT MYERS, FL 33908

Title: VD

CONTE, ANDREA Name:

16181-3 AMBERWOOD LAKE CT Address: FORT MYERS, FL 33908 City-St-Zip:

Title:

WESA, SUZANNE Name:

Address: 16151 AMBERWOOD LAKE CT #H-2

FORT MYERS, FL 33908 City-St-Zip:

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.

PRES SIGNATURE: MARIO GAMBUZZA 01/04/2010