2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765454

FILED Apr 13, 2005 Secretary of State

Entity Name: AMBERWOOD COMMUNITY ASSOCIATION, INC.

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

1553 SUGARWOOD CIRCLE 1562 SUGARWOOD CIRCLE WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

PO BOX 2231

GOLDENROD, FL 32733 US

FEI Number: 59-2367093 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:

DICENSO, CAROLYN

1553 SUGARWOOD CIRCLE
WINTER PARK, FL 32792 US

MOLINELLI, STACEY

1562 SUGARWOOD CIRCLE

WINTER PARK, FL 32792 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: STACEY MOLINELLI 04/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 DICENSO, CAROLYN
 Name:
 MOLINELLI, STACEY

Address: 1553 SUGARWOOD CIRCLE
City-St-Zip: WINTER PARK, FL 32792
Address: 1562 SUGARWOOD CIRCLE
City-St-Zip: WINTER PARK, FL 32792
WINTER PARK, FL 32792

Title: TD () Delete Title: TD (X) Change () Addition Name: ALLEYNE, ROMAN L Name: MCGRADY, DEBI L

Address: 3910 WOODGLAD COVE Address: 1560 SUGARWOOD CIRCLE City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 APPLEGATE, BRIAN
 Name:
 MCGRADY, DEBI

 Address:
 1595 SUNFLOWER COURT
 Address:
 1560 SUGARWOOD CIRCLE

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 WINTER PARK, FL 32792

Title: S () Delete Title: S (X) Change () Addition

Name:MOLINELLI, STACEYName:CALOGERO, MARYAddress:1562 SUGARWOOD CIRCLEAddress:3909 WOODGLADE COVECity-St-Zip:WINTER PARK, FL 32792City-St-Zip:WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STACEY MOLINELLI PD 04/13/2005