

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2005
Secretary of State**

DOCUMENT# N00000007069

Entity Name: AMORA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

116 AMORA AVE.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

116 AMORA AVE.
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-1049491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOY, MICHAEL
116 AMORA AVE.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MALLOY, MICHAEL
Address: 116 AMORA AVE.
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: HEROLD, ALFONS
Address: 125 AMORA AVE.
City-St-Zip: VENICE, FL 34285

Title: TS () Delete
Name: DAWSON, ROBERT
Address: 886 GOLDEN BEACH BLVD.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BERG, DONALD
Address: 108 AMORA AVE.
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT DAWSON

TS

02/26/2005

Electronic Signature of Signing Officer or Director

_____ Date