2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01676

FILED Apr 13, 2005 Secretary of State

Entity Name: AMHERST HOMEOWNERS ASSOCIATION, INC.

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

AMHERST HOMEOWNERS ASSOC P.O. BOX 195353 WINTER SPRINGS, FL 327195353 US

Current Mailing Address: New Mailing Address:

AMHERST HOMEOWNERS ASSOC P.O. BOX 195353 WINTER SPRINGS, FL 327195353 US

FEI Number: 59-2498105 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:

MCCLOUD, SAM

1003 CHESTERFIELD CIRCLE

WINTER SPRINGS, FL 327084711 US

FAISON, LAWRENCE E
1004 CHESTERFIELD CIRCLE
WINTER SPRINGS, FL 327084707 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: LAWRENCE E. FAISON 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: CLEAVER, MICHEAL D Name: HOLMES, DAVID

Address: 1018 CHESTERFIELD CIRCLE Address: 1104 WINTHROP COURT City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD () Delete Title: (X) Change () Addition HOLMES, DAVID E Name: SHEELER, LAWRENCE M Name: Address: 1009 CHESTERFIELD CIRCLE Address: 1057 CHESTERFIELD CIRCLE City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete Title: () Change () Addition

 Name:
 HOLMES, CHRIS
 Name:

 Address:
 1053 CHESTERFIELD CIRCLE
 Address:

 City-St-Zip:
 WINTER SPRINS, FL 32708
 City-St-Zip:

(X) Change () Addition Title: TD () Delete Title: TD Name: MCCLOUD, SAM Name: FAISON, LAWRENCE E 1003 CHESTERFIELD CIRCLE Address: Address: 1004 CHESTERFIELD CIRCLE City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 327084707

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

Name: MOROSKY, PÁUL Name: KRAUSER, STÉPHEN B Áddress: 1039 CHESTERFIELD CIRCLE Address: 1115 BROOKLINE COURT City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

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: LAWRENCE E. FAISON TD 04/13/2005