2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01676

FILED Jan 19, 2010 Secretary of State

Entity Name: AMHERST HOMEOWNERS ASSOCIATION, INC.

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

AMHERST HOMEOWNERS ASSOC 1004 CHESTERFIELD CIRCLE WINTER SPRINGS, FL 32708 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DORSETT, GEORGE L
Address: 1051 CHESTERFIELD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD

Name: WHITEHEAD, JOANNE R
Address: 1048 CHESTERFIELD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD

Name: ALLEN, STANLEY W

Address: 1049 CHESTERFIELD CIRCLE City-St-Zip: WINTER SPRINS, FL 32708

Title: TD

 Name:
 FAISON, LAWRENCE E

 Address:
 1004 CHESTERFIELD CIRCLE

 City-St-Zip:
 WINTER SPRINGS, FL 327084707

Title: D

Name: KRAUSER, STEPHEN B
Address: 1115 BROOKLINE COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D

Name: SZEWC, VIRGINIA M
Address: 1063 CHESTERFIELD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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.

SIGNATURE: LAWRENCE E FAISON TD 01/19/2010