

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01676

FILED
Jan 08, 2011
Secretary of State

Entity Name: AMHERST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

AMHERST HOMEOWNERS ASSOC
1104 WINTHROP COURT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2498105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAISON, LAWRENCE E
1004 CHESTERFIELD CIRCLE
WINTER SPRINGS, FL 327084707 US

Name and Address of New Registered Agent:

SPENCE, KEVIN J
1104 WINTHROP COURT
WINTER SPRINGS, FL 32708 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: KEVIN J SPENCE

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, STANLEY W
Address: 1049 CHESTERFIELD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD
Name: FAISON, LAWRENCE E
Address: 1004 CHESTERFIELD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD
Name: LAKE, SCOT A
Address: 1056 CHESTERFIELD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD
Name: SPENCE, KEVIN J
Address: 1104 WINTHROP COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: FAUQUHER, CHRISTY R
Address: 1042 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: KEVIN J SPENCE

TD

01/08/2011

Electronic Signature of Signing Officer or Director

Date