

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002896

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMBERLEY PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PMB 345 4250 ALAFAYA TRL
212
OVIEDO, FL 32765

Current Mailing Address:

PMB 345 4250 ALAFAYA TRL
212
OVIEDO, FL 32765

New Principal Place of Business:

225 S. WESTMONTE DRIVE
#3310
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

P.O. BOX 162147
ALTAMONTE SPRINGS, FL 32716

FEI Number: 57-1139177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, LILLY
C/O RELIABLE PROPERTY MANAGERS
PMB 345 4250 ALAFAYA TRL STE 212
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WOMACK, ELLEN R
225 S. WESTMONTE DRIVE
#3310
ALTAMONTE SPRINGS, FL 32714 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: ELLEN R. WOMACK

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YAMIN, GUSTARO
Address: 3255 AMBERLEY PARK CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: PERERA, GORETTIE
Address: 3291 AMBERLEY PRK CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: T () Delete
Name: MARTINEZ, EDWIN
Address: 3211 AMBERLEY PARK CR.
City-St-Zip: KISSIMMEE, FL 34743

Title: P () Delete
Name: THOMPSON, CARL
Address: 3205 AMBERLEY PRK CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, CARL
Address: 3205 AMBERLEY PARK CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: VPD (X) Change () Addition
Name: PERERA, GORETTIE (GORI
Address: 3291 AMBERLEY PRK CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: TD (X) Change () Addition
Name: MARTINEZ, EDWIN
Address: 3211 AMBERLEY PARK CR.
City-St-Zip: KISSIMMEE, FL 34743

Title: SD (X) Change () Addition
Name: CRUZ, TERELINA
Address: 3295 AMBERLEY PRK CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Change (X) Addition
Name: DEPAULO, THOMAS
Address: 3306 AMBERLEY PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELLEN R. WOMACK

A

04/30/2007

Electronic Signature of Signing Officer or Director

Date