

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000565

FILED
Jan 28, 2011
Secretary of State

Entity Name: THE FOUNTAINS AT AMBER LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20 N ORANGE AVENUE
SUITE 1108
ORLANDO, FL 32801

New Principal Place of Business:

20 N ORANGE AVENUE
SUITE 1107
ORLANDO, FL 32801

Current Mailing Address:

20 N ORANGE AVENUE
SUITE 1108
ORLANDO, FL 32801

New Mailing Address:

20 N ORANGE AVENUE
SUITE 1107
ORLANDO, FL 32801

FEI Number: 74-3093313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSIE, JOHN ROBERT
20 N ORANGE AVENUE
SUITE 1108
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GASSIE, JOHN ROBERT
20 N ORANGE AVENUE
SUITE 1107
ORLANDO, FL 32801 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GASSIE, JOHN ROBERT
Address: 20 N ORANGE AVENUE, SUITE 1107
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: TURCHI, JENNIFER
Address: 20 N ORANGE AVENUE, SUITE 1107
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: STANTON, MURIEL
Address: 101 W WASHINGTON ST., SUITE 400S
City-St-Zip: INDIANAPOLIS, IN 46255

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: JOHN R. GASSIE

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date