

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008580

FILED  
Jan 13, 2009  
Secretary of State

**Entity Name:** AMBER ESTATES PHASE TWO HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

5018 GREENBROOK LN  
LAKELAND, FL 33811 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 5284  
LAKELAND, FL 33807

**New Mailing Address:**

**FEI Number:** 20-1595830

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELLIOT, KAY  
5018 GREENBROOK LN  
LAKELAND, FL 33811 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: MOORE, TIM  
Address: 182 AMBER BLVD.  
City-St-Zip: AUBURNDAL, FL 33823

Title: TD ( ) Delete  
Name: BURMAN, JOANNE  
Address: 128 AMBER BLVD  
City-St-Zip: AUBURNDAL, FL 33823 US

Title: TD ( ) Delete  
Name: KEITER, PENNY  
Address: 152 AMBER BLVD.  
City-St-Zip: AUBURNDAL, FL 33823

Title: D ( ) Delete  
Name: SHORT, JAMIE  
Address: 53 AMBER CT.  
City-St-Zip: AUBURNDAL, FL 33823 33

Title: D ( ) Delete  
Name: BURNAM, JOANNE  
Address: 128 AMBER BLVD.  
City-St-Zip: AUBURNDAL, FL 33823

Title: D (X) Delete  
Name: GRAY, TODD  
Address: 107 AMBER BLVD  
City-St-Zip: AUBURNDAL, FL 33823

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TEMPIE, BOECKMAN  
Address: 134 AMBER BLVD.  
City-St-Zip: AUBURNDAL, FL 33823

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: CHRISTINE, MORGAN  
Address: 538 AMBER CT  
City-St-Zip: AUBURNDAL, FL 33823

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTINE MORGAN

DS

01/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date