2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008580

FILED Mar 02, 2010 Secretary of State

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

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

5018 GREENBROOK LN 1011 WILDER RD

LAKELAND, FL 33811 US LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

P O BOX 5284

LAKELAND, FL 33807

FEI Number: 20-1595830 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:

ELLIOT, KAY STANZ, DEANNA 5018 GREENBROOK LN 1011 WILDER RD

LAKELAND, FL 33811 US LAKELAND, FL 33810 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: DEANNA STANZ 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOORE, TIM

 Address:
 182 AMBER BLVD.

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: TD

Name: EAGER, JOANNE Address: 908 S GENATHY

City-St-Zip: AUBURNDALE, FL 33823 US

Title: D

Name: TEMPIE, BOECKMAN Address: 134 AMBER BLVD. City-St-Zip: AUBURNDALE, FL 33823

Title: [

Name: ELROD, TERI Address: 189 AMBER CT

City-St-Zip: AUBURNDALE, FL 33823 33

Title: SD

 Name:
 CHRISTINE, MORGAN

 Address:
 538 AMBER CT

 City-St-Zip:
 AUBURNDALE, FL 33823

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: TIM MOORE PD 03/02/2010