2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008580

FILED Jan 18, 2012 Secretary of State

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

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

1011 WILDER RD 5121 S LAKELAND DR

LAKELAND, FL 33810 US SUITE 4

LAKELAND, FL 33813 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:

STANZ, DEANNA STANZ, DEANNA 1011 WILDER RD 5121 S LAKELAND DR LAKELAND, FL 33810 US SUITE 4

LAKELAND, FL 33813 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: 01/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DP

VILLARREAL, COY Name: Address: 527 AMBER CT City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: JACOBS, JACKIE Address: 188 AMBER BLVD

City-St-Zip: AUBURNDALE, FL 33823 US

Title: DS

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

Title: DVP

Name: STEPHENS, RALPH 534 AMBER CT Address:

AUBURNDALE, FL 33823 33 City-St-Zip:

Title:

ELROD, TERI Name: 189 AMBER BLVD Address: AUBURNDALE, FL 33823 City-St-Zip:

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: COY VILLARREAL DP 01/18/2012