2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010657

FILED Apr 27, 2009 Secretary of State

Entity Name: AMHURST OAKS HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5955 TG LEE BLVD. SUITE 300 6972 LAKE GLORIA BLVD ORLANDO, FL 328224457 ORLANDO, FL 328093200 **Current Mailing Address: New Mailing Address:** 5955 TG LEE BLVD. SUITE 300 6972 LAKE GLORIA BLVD ORLANDO, FL 328224457 ORLANDO, FL 328093200 FEI Number: 20-2363336 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: LELAND MANAGEMENT INC. LELAND MANAGEMENT INC. 5955 T.G. LEE BLVD 6972 LAKE GLORIA BLVD STE 300 ORLANDO, FL 328093200 US ORLANDO, FL 328224457 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: REBECCA FURLOW 04/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition REYNOLD, GLENN Name: Name: 11945 SAN JOSE BLVD SUITE 300 Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DONNELLY, KEITH Name: Address: 11945 SAN JOSE BLVD SUITE 300 Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: **BST** () Delete Title: () Change () Addition BACHUSZ, REBECCA L Name: Name: 11945 SAN JOSE BLVD SUITE 300 Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 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: KEITH DONNELLY BVP 04/27/2009