

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005786

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: AMBERLY OAKS TOWNHOMES ASSOCIATION, INC.

## Current Principal Place of Business:

3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 1418  
PALM HARBOR, FL 34682

## New Mailing Address:

3527 PALM HARBOR BLVD.  
PALM HARBOR, FL 34683

FEI Number: 20-5589312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSON, JACK B  
MELROSE MANAGEMENT GROUP  
3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

HANSON, JACK B  
MELROSE-SOVEREIGN COMPANIES  
3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683 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: JACK B HANSON

04/10/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REYNOLDS, NANCY  
Address: 12802 TAMPA OAKS BLVD. #100  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D ( ) Delete  
Name: STOREY, MIKE  
Address: 12802 TAMPA OAKS BLVD. #100  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D ( ) Delete  
Name: WILMETH, RICK  
Address: 12802 TAMPA OAKS BLVD. #100  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHULTHEIS, BRYAN  
Address: 4460 AMBERLY OAKS COURT  
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change ( ) Addition  
Name: LIEVANO, CLAUDIA  
Address: 4524 AMBERLY OAKS COURT  
City-St-Zip: TAMPA, FL 33614

Title: T (X) Change ( ) Addition  
Name: SWEENEY, CAROL  
Address: 4459 AMBERLY OAKS COURT  
City-St-Zip: TAMPA, FL 33614

Title: S ( ) Change (X) Addition  
Name: TURKOWSKI, JANELLE  
Address: 4460 AMBERLY OAKS COURT  
City-St-Zip: TAMPA, FL 33614

Title: D ( ) Change (X) Addition  
Name: NAZARIO, ILKA  
Address: 4437 AMBERLY OAKS COURT  
City-St-Zip: TAMPA, FL 33614

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: BRYAN SCHULTHEIS

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date