2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005786

FILED Apr 13, 2011 Secretary of State

Entity Name: AMBERLY OAKS TOWNHOMES OF HILLSBOROUGH ASSOCIATION, INC.

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

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: DUNLOP, RYAN M

Address: 4425 AMBERLY OAKS COURT

City-St-Zip: TAMPA, FL 33614

Title: VP

Name: BROWNING, KEVIN

Address: 4423 AMBERLY OAKS COURT

City-St-Zip: TAMPA, FL 33614

Title: S/T

Name: ALFORD, GREGORY

Address: 4527 AMBERLY OAKS COURT

City-St-Zip: TAMPA, FL 33614

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: RYAN M DUNLOP P 04/13/2011