

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005786

FILED
Mar 13, 2012
Secretary of State

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

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

325 S. BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

325 S. BOULEVARD
TAMPA, FL 33606

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-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HANSON, JACK B
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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 HANSON

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: 4461 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 DUNLOP

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date