

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 09, 2008**  
**Secretary of State**

DOCUMENT# N05000010282

**Entity Name:** AMBER POINTE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**LELAND MANAGEMENT  
5955 T.G. LEE BLVD SUITE 300  
ORLANDO, FL 32822 US**New Principal Place of Business:****Current Mailing Address:**LELAND MANAGEMENT  
5955 T.G. LEE BLVD SUITE 300  
ORLANDO, FL 32822 US**New Mailing Address:****FEI Number:** 20-4548144**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LELAND MANAGEMENT  
5955 T.G. LEE BLVD SUITE 300  
ORLANDO, FL 32822 US**Name and Address of New Registered Agent:**

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:**

Title: VP ( ) Delete  
Name: BRINDLEY, JEFF  
Address: 9102 SOUTHPARK CENTER LOOP, 2ND FL STE 200  
City-St-Zip: ORLANDO, FL 32819 US

Title: PD ( ) Delete  
Name: CAMP, JEREMY  
Address: 9102 SOUTHPARK CENTER LOOP, 2ND FL STE 200  
City-St-Zip: ORLANDO, FL 32819 US

Title: STD ( ) Delete  
Name: SPECTOR, SHARLENE  
Address: 9102 SOUTHPARK CENTER LOOP, 2ND FL STE 200  
City-St-Zip: ORLANDO, FL 32819 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: MEIER, JOSEPH  
Address: 9102 SOUTHPARK CENTER LOOP, 2ND FL STE 200  
City-St-Zip: ORLANDO, FL 32819 US

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: JEREMY CAMP

PD

10/09/2008

Electronic Signature of Signing Officer or Director

Date