

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006936

FILED
Apr 17, 2008
Secretary of State

Entity Name: AMBERTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4788 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

1044 CASTELLO DR., STE 206
NAPLES, FL 34103

Current Mailing Address:

4788 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Mailing Address:

1044 CASTELLO DRIVE, STE 206
NAPLES, FL 34103

FEI Number: 83-0461945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREIT, THOMAS E
222 LAKEVIEW AVE., SUITE 400
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE. 206
NAPLES, FL 34103 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: STEPHEN E. WILLIAMS

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHACK, DAVID
Address: 4788 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: SCHACK, MICHAEL
Address: 4788 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: DELFINO, ALEJANDRO
Address: 4788 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: THOMAS E. STREIT

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date