2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2008 8:00 am DOCUMENT # N07210 **Secretary of State** 1. Entity Name 02-21-2008 90024 021 ****61.25 AMBER VILLAGE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address AMBER VILLAGE HOA INC AMBER VILLAGE HOA INC 1220 VISTA VERDA DRIVE PO BOX 1527 PORT ORANGE FL 32129 ORMOND BEACH FL 32175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-2928132 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEBORAH KREINEST KREINEST, DELIGRAH Street Address (P.O. Box Number is Not Acceptable 1100 OCEAN SHORE BLVD #12 ORMOND BEACH FL 32176 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Larn familiar with, and accept the obligations of registered agent. SIGNATURE e il applicasio (NOTE: Renistated Agent signapure seg used when registating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DVP TITLE ☐ Delete □ Change Addition ILLARDI, ROSANNE MAME NAME 840 MCDONALD RD. STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32129 CITY-ST-7IP CITY-ST-ZIP DTS TITLE ☐ Delete TITLE ☐ Change Addition NYDAM, JENNIFER HAME MAMIC STREET ADDRESS 1021 AMBER CIRCLE STREET ADDRESS PORT ORANGE FL 32129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GRIFFITH, DEBORAHIL NAME NAME 1041 AMBER CIRCLE STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32129 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

FILED