
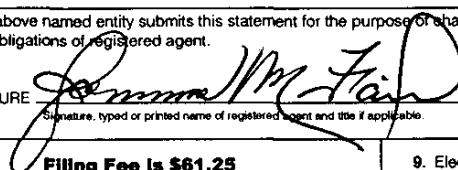


**FILED**  
**Jan 25, 2008 8:00 am**  
**Secretary of State**

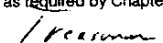
01-25-2008 90025 030 \*\*\*\*61.25

**2008 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # N24881</b>			
1. Entity Name <b>AMBERLEA OWNERS ASSOCIATION, INC.</b>			
Principal Place of Business <b>2848 PROCTOR RD SARASOTA, FL 34331 US</b>		Mailing Address <b>2848 PROCTOR RD SARASOTA, FL 34321 US</b>	
2. Principal Place of Business - No P.O. Box # <b>8437 TUTTLE AVE</b>		3. Mailing Address <b>8437 TUTTLE AVE</b>	
Suite, Apt. #, etc. <b>#246</b>		Suite, Apt. #, etc. <b>#246</b>	
City & State <b>SARASOTA FL</b>		City & State <b>SARASOTA FL</b>	
Zip <b>34243</b>		Zip <b>34243</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>65-0050588</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent <b>MILLER MANGEMENT SERVICES INC 2848 PROCTOR RD SARASOTA, FL 34321</b>		7. Name and Address of New Registered Agent Name <b>POLARIS PROPERTY MANAGEMENT INC.</b> Street Address (P.O. Box Number is Not Acceptable) <b>8437 TUTTLE AVE #246</b> City <b>SARASOTA</b> FL Zip Code <b>34243</b>	
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 Florida. I am familiar with, and accept the obligations of, registered agent.  SIGNATURE  DATE <b>1/7/08</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is <b>\$61.25</b> Due by <b>May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAMBRICK, BILL 4556 SHADOW LEAF DR SARASOTA, FL 34233 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVID CLAPP 8437 TUTTLE AVE #246 SARASOTA FL 34243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHARPEMTER, NED 4960 FALLCREST CIRLE SARASOTA, FL 34233 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PETER PAWLUS 8437 TUTTLE AVE #246 SARASOTA FL 34243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RUSSELL, BILL 4509 SPRINGFLOWER COURT SARASOTA, FL 34233 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MICHAEL GRAMAM 8437 TUTTLE AVE #246 SARASOTA FL 34243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ROBERTS, TOM 4966 FALLCREST CIRCLE SARASOTA, FL 34233 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD THOMAS ROBERTS 8437 TUTTLE AVE #246 SARASOTA FL 34243 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEARD, FRANCES 4828 FALLCREST CIRCLE SARASOTA, FL 34233 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DREW CLEARIE 8437 TUTTLE AVE #246 SARASOTA FL 34243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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





941-924-2412