

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24881

FILED
Jan 17, 2011
Secretary of State

Entity Name: AMBERLEA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8437 TUTTLE AVE STE 246
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVE STE 246
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0050588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLARIS PROPERTY MGMT., INC
8434 TUTTLE AVE STE 246
SARASOTA, FL 34243 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: PD
Name: CLAPP, DAVID
Address: 8437 TUTTLE AVE STE 246
City-St-Zip: SARASOTA, FL 34243

Title: VD
Name: SWARTZ, STANLEY
Address: 8437 TUTTLE AVE STE 246
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: BROCK, GREG
Address: 8437 TUTTLE AVE STE 246
City-St-Zip: SARASOTA, FL 34243

Title: TD
Name: SNIDER, BART
Address: 8437 TUTTLE AVE STE 246
City-St-Zip: SARASOTA, FL 34243

Title: SD
Name: HANSEN, MIKAEL
Address: 8437 TUTTLE AVE STE 246
City-St-Zip: SARASOTA, FL 34243

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: DAVID CLAPP

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date