2008 NOT-FOR-PROFIT CORPORATION

Mar 12, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N26490** 03-12-2008 90034 031 ****61.25 AMHERST PROPERTY OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business P.O. BOX 1493 6235 SE AMES WAY HOBE SOUND, FL 33475 HOBE SOUND, FL 33455 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 01212008 CR2E037 (12/06) Chg-NP Applied For 4. FEI Number City & State City & State 65-0403758 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSS, DEBORAH L Street Address (P.O. Box Number is Not Acceptable) 759 S. FEDERAL HIGHWAY **SUITE 212** STUART, FL 34994 Zip Code City FL 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. Lauxey-Lisa Druker Νιαριικολ Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. tresident Gerry nuberg 62875E Ames Way ☐ Addition Change Delete TITLE me GOOSMAN, ROBERT NAME NAME STREET ADDRESS 6235 SE AMES WAY STREET ADDRESS Hobe Sound FL 33455 Vice President Don Cotcher 6335 SE Ames Way HOBE SOUND, FL 33455 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Ch Addition TITLE WHITLOCK, ROLAND NAME NAME 6239 SE AMES WAY STREET ADDRESS STREET ADDRESS Hobe Sound, FL 33455 CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-7IP Secretary Serilyn Gemberling 19311 SE Ames Way Change Ch ☐ Addition ME □ Delete TILE GOOSMAN, MARY NULF HALF STREET ADDRESS 6235 SE AMES WAY STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP Hobe Sound F1 33455 ☐ Change ■ Addition Delete TITLE TITLE DAWLEY, LISA NAME NAME Same STREET ADDRESS 6247 SE AMES WAY STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ■ Addition **BOHMUELLER, WOODY** NAME NAME Same STREET ADDRESS 6232 SE AMES WAY STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: X

huley-treasurer