2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26490

FILED Jun 28, 2010 Secretary of State

Entity Name: AMHERST PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6235 SE AMES WAY

HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1493 HOBE SOUND, FL 33475

FEI Number: 65-0403758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, DEBORAH L 759 S. FEDERAL HIGHWAY SUITE 212 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 NYBERG, GERRY

 Address:
 6287 SE AMES WAY

 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: VP

 Name:
 COTCHER, DON

 Address:
 6335 SE AMES WAY

 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: S

Name: GEMBERLING, JERILYN
Address: 6311 SE AMES WAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title:

 Name:
 DAWLEY, LISA

 Address:
 6247 SE AMES WAY

 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title:

Name: BOHMUELLER, WOODY
Address: 6232 SE AMES WAY
City-St-Zip: HOBE SOUND, FL 33455

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: LISA P. DAWLEY TREA 06/28/2010