

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30335

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE VILLAS OF AMBERWOOD III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13200 SOUTHWEST 128 STREET
SUITE B2
MIAMI, FL 33186 US

New Principal Place of Business:

12350 SW 132 CT. # 114
114
MIAMI, FL 33186 US

Current Mailing Address:

13200 SOUTHWEST 128 STREET
SUITE B2
MIAMI, FL 33186 US

New Mailing Address:

12350 SW 132 CT.
114
MIAMI, FL 33186 US

FEI Number: 65-0101591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JAIME
13200 SOUTHWEST 128 STREET
SUITE B2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PORNPRINYA, TONY
13200 SOUTHWEST 128 STREET
SUITE B2
MIAMI, FL 33186 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: MIKE HALBERG

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DD () Delete
Name: GARCIA, MARIA
Address: 10002 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: TREPTOW, BRUNO
Address: 9916 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: FILIZ, YAVUZ
Address: 9916 NW 41ST ST.
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: BELMSKY, LAURIE
Address: 9930 NORTHWEST 41 STREET
City-St-Zip: DORAL, FL 33178

Title: P (X) Delete
Name: MILLER, BRUCE
Address: 10002 NORTHWEST 41 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAVUZ, FILIZ
Address: 9916 NW 41 ST.
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: BELINSKY, LAURIE
Address: 9930 NW 41 ST.
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLER, BRUCE
Address: 10002 NW 41 ST.
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FILIZ YAVUZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date