

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30738

FILED
Apr 05, 2007
Secretary of State

Entity Name: AMBERLY VILLAGE I ASSOCIATION, INC.

Current Principal Place of Business:

3400 TAMIAMI TRL N
STE 302
NAPLES, FL 34103 US

New Principal Place of Business:

2360 LONGBOAT DRIVE
NAPLES, FL 34104 US

Current Mailing Address:

3400 TAMIAMI TRL N
STE 302
NAPLES, FL 34103 US

New Mailing Address:

2360 LONGBOAT DRIVE
NAPLES, FL 34104 US

FEI Number: 65-0099639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOT, EDWARD J
GREENWOOD MGMT SRVS.
3400 TAMIAMI TRL N STE 302
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BOOT, EDWARD J
GREENWOOD MGMT SRVS.
2360 LONGBOAT DRIVE
NAPLES, FL 34104 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: EDWARD J BOOT

04/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PREMORE, RICHARD F
Address: 3675 AMBERLY CIRCLE - SUITE C103
City-St-Zip: NAPLES, FL 34112

Title: P () Delete
Name: KOKOSZKA, PETER
Address: 3675 AMBERLY CIRCLE, STE C203
City-St-Zip: NAPLES, FL 34112

Title: TDS () Delete
Name: WUSCNER, FRED
Address: 3655 AMBERLY CIRCLE, STE A204
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: EMMOTT, GEORGE
Address: 3685 AMBERLY CIR STE D208
City-St-Zip: NAPLES, FL 34112

Title: V () Delete
Name: BORIEO, KENNETH
Address: 3685 AMBERLY CIR D 304
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONTATIBUS, MIKE
Address: 3685 AMBERLY CIRCLE # D-104
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: KOKOSZKA, PETER
Address: 3675 AMBERLY CIRCLE # C-203
City-St-Zip: NAPLES, FL 34112

Title: TDS (X) Change () Addition
Name: WUSCHNER, FRED
Address: 3655 AMBERLY CIRCLE # A-204
City-St-Zip: NAPLES, FL 34112

Title: P (X) Change () Addition
Name: EMMOTT, GEORGE
Address: 3685 AMBERLY CIR # D-208
City-St-Zip: NAPLES, FL 34112

Title: V (X) Change () Addition
Name: BORIEO, KENNETH
Address: 3685 AMBERLY CIR # D-304
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE EMMOTT

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date