2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30738

FILED Apr 16, 2009 Secretary of State

Entity Name: AMBERLY VILLAGE I ASSOCIATION, INC.

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

2360 LONGBOAT DRIVE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2360 LONGBOAT DRIVE NAPLES, FL 34104

FEI Number: 65-0099639 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:

BOOT, EDWARD J BOOT, EDWARD J GREENWOOD MGMT SRVS. 2360 LONGBOAT DRIVE 2360 LONGBOAT DRIVE NAPLES, FL 34104 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 04/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BONTATIBUS, MIKE SALING, GUSTAV Name: Name: 3685 AMBERLY CIRCLE # D-104 Address: 3705 AMBERLY CIRCLE #F-202 Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: (X) Change () Addition KOKOSZKA, PETER Name: KOKOSZKA, PETER Name:

Address: 3675 AMBERLY CIRCLE # C-203 Address: 3675 AMBERLY CIRCLE #C-203

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: TDS () Delete Title: (X) Change () Addition WUSCHNER, FRED WUSCHNER, FRED Name: Name:

3655 AMBERLY CIRCLE # A-204 3655 AMBERLY CIRCLE #A-204 Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: (X) Change () Addition Name: EMMOTT, GEORGE Name: EMMOTT, GEORGE

3685 AMBERLY CIR # D-208 3685 AMBERLY CIRCLE #D-208

Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: (X) Change () Addition

MOMBERG, JOHN MOMBERG, JOHN Name: Name:

3675 AMBERLY CIR # C-107 3675 AMBERLY CIRCLE #C-107 Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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: PETER KOKOSZKA Ρ 04/16/2009