

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003003

FILED
Jan 16, 2010
Secretary of State

Entity Name: AMBER VALLEY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4544 AMBER VALLEY DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

4544 AMBER VALLEY DR.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3296062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CAROL M
4544 AMBER VALLEY DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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: DP
Name: DILL, DENA
Address: 4333 AMBER VALLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD
Name: IADANZA, PATTI
Address: 4357 AMBER VALLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD
Name: PADGHAM, STEVE
Address: 4279 AMBER VALLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD
Name: COOPER, CAROL M
Address: 4544 AMBER VALLEY DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: CAROL M COOPER

TD

01/16/2010

Electronic Signature of Signing Officer or Director

Date