

UNITED STATES OF AMERICA

State of Louisiana



Jay Dardenne
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
a copy of the Articles of Incorporation of

AMBER LAKES HOMEOWNERS ASSOCIATION

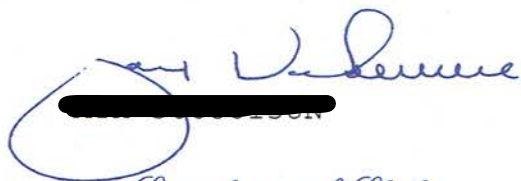
Domiciled at GREENWELL SPRINGS, LOUISIANA,

Was filed and recorded in this Office on March 06, 2008,

And all fees having been paid as required by law, the
corporation is authorized to transact business in this
State, subject to the restrictions imposed by law, including
the provisions of R.S. Title 12, Chapter 2.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

March 6, 2008



Secretary of State



Jay Dardenne
Secretary of State



ARTICLES OF INCORPORATION

(R.S. 12:203)

Domestic Non-Profit Corporation
Non-Stock Corporations Only
Enclose \$60.00 filing fee
Make remittance payable to
Secretary of State
Do not send cash

Return to: Commercial Division
P. O. Box 94125
Baton Rouge, LA 70804-9125
Phone (225) 925-4704
Web Site: www.sos.louisiana.gov

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

1. The name of this corporation is: AMBER LAKES HOMEOWNERS ASSOCIATION
2. This corporation is formed for the purpose of: (check one)
☒ Engaging in any lawful activity for which corporations may be formed under Chapter 2, Title 12, of the LA Revised Statutes (Non-Profit Corporation Law)
☐

(Use for limiting corporation activity)

3. The duration of this corporation is: (may be perpetual) PERPETUAL

4. This corporation is a nonprofit corporation.

5. The location and municipal address (not a P.O. Box only) of this corporation's registered office is:

16868 RIVER BIRCH AVENUE GREENWELL SPRINGS, LOUISIANA 70739

6. The full name and municipal address (not a P.O. Box only) of each of this corporation's registered agent(s) is/are:

DON A. MAY 16868 RIVER BIRCH AVE. GREENWELL SPRINGS, LA 70739

7. The full name and address of each incorporator of this corporation is:

REFER TO SECTION (8) BELOW

8. The corporation's initial board of directors, municipal addresses (not a P.O. Box only) and term of office are:
- | Name(s)/Address(es) | Term of Office |
|---|-----------------|
| <u>DON A. MAY 16868 RIVER BIRCH AVE. GREENWELL SPRINGS</u> | <u>ONE YEAR</u> |
| <u>CINDY CONTI 17021 RIVER BIRCH AVE. GREENWELL SPRINGS</u> | <u>ONE YEAR</u> |
| <u>KRISTINA SHOOK 16804 LYNNWOOD AVE. GREENWELL SPRINGS</u> | <u>ONE YEAR</u> |
| <u>AMBER MARTEL 16936 LYNNWOOD AVE. GREENWELL SPRINGS</u> | <u>ONE YEAR</u> |
| <u>BRITTANY JOHNSON 16805 LYNNWOOD AVE. GREENWELL SPRINGS</u> | <u>ONE YEAR</u> |

Louisiana, 70739

9. This corporation is to be organized on a non-stock basis.

10. Other Provisions: N/A

STATE OF LOUISIANA
Office of the Secretary of State
I hereby certify that this is a true and correct copy,
as taken from the original on file in this office.

Jay Dardenne
Secretary of State

Date: MAR 06 2008

Incorporator(s) Signature(s):

Don A. May
Cynthia Conti
Kristina Shook
Amber Marsel
Bridany Johnson

On this 3rd day of March, 2008, before me, personally
appeared Don A. May, to me known to be the person
described in and who executed the foregoing instrument, and acknowledged that he executed it
as his free act and deed.

Ronald C. Garth, Jr.
Notary RONALD C. GARTH, JR.
LA BAR ROLL # 27225

Commission
EXPIRES
AT DEATH

AGENT'S AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above
named corporation.

Registered agent(s) signature(s):

Don A. May

ORIG 993 BNDL 12044

FILED AND RECORDED
EAST BATON ROUGE PARISH, LA.

2008 APR 03 AM 09:48:22
FTL BK FOLIO

DOUG WELBORN

CLERK OF COURT & RECORDER

Sworn to and subscribed before me this 3rd day of MARCH

CERTIFIED TRUE COPY
BY 20:08

NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #

DEPUTY CLERK & RECORDER

Ronald C. Garth, Jr.
Notary Signature RONALD C. GARTH, JR.
LA BAR ROLL # 27225

Page 2 of 2

JAY DARDENNE
SECRETARY OF STATE

STATE OF LOUISIANA
SECRETARY OF STATE



COMMERCIAL DIVISION

Uniform Commercial Code

(225) 925-4704

Fax

(225) 922-0452

Administrative Services

(225) 925-4704

Fax

(225) 925-4726

Corporations

(225) 925-4704

Fax

(225) 922-0435

March 10, 2008

DON A. MAY
16868 RIVER BIRCH AVE.
GREENWELL SPRINGS, LA 70739

DEAR MR. MAY:

AMBER LAKES HOMEOWNERS ASSOCIATION

It has been a pleasure to approve and place on file your ARTICLES OF INCORPORATION. The appropriate evidence is attached for your files, and the original has been placed on file in this office.

Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

A handwritten signature in cursive script, appearing to read "A. Dardenne", written in black ink.

ATH

Jay Dardenne
Secretary of State



DOMESTIC CORPORATION
ANNUAL REPORT

For Period Ending
March 06, 2009



Mailing Address Only

(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

612
AMBER LAKES HOMEOWNERS ASSOCIATION
C/O DON A. MAY
16868 RIVER BIRCH AVE.
GREENWELL SPRINGS, LA 70739

(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

Registered Office Address in Louisiana
(Do Not Use P.O. Box)
16868 RIVER BIRCH AVE.
GREENWELL SPRINGS, LA 70739

Federal Tax ID Number

Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below.
All agents must have a Louisiana address. Do not use a P. O. Box.
A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE.

DON A. MAY
16868 RIVER BIRCH AVE./GREENWELL SPRINGS, LA 70739

I hereby accept th

New

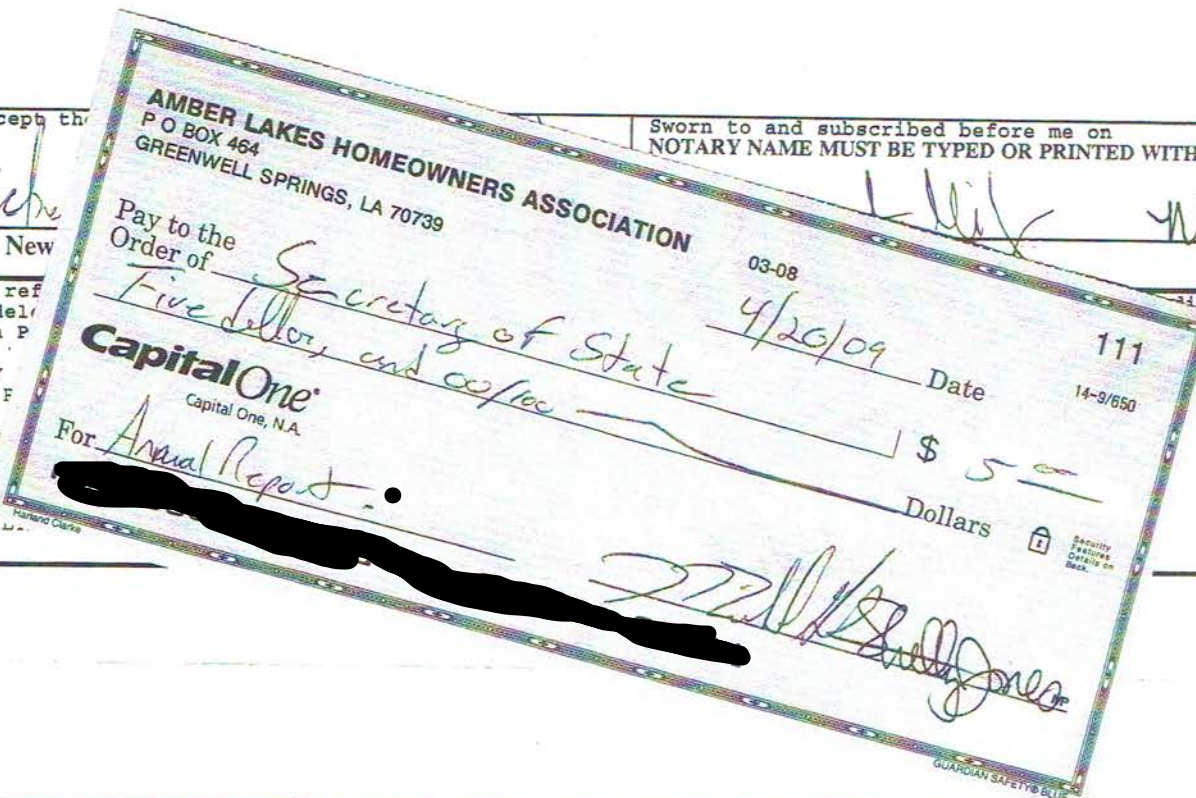
This report ref
changes or del
Do not use a P

DON A. MAY
16868 F

CINDY CONT
17021

KRISTINA
16804

Sworn to and subscribed before me on
NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #



Date

#28683
for Life

SIGN-->

To be signed by an officer or director

Title

Phone

Date

[Signature]

President

225
268-7680

4/20/09

Enclose filing fee of \$ 5.00
Make remittance payable to Secretary of State

Do Not Send Cash
Do Not Staple

web site: www.sos.louisiana.gov

Return by:

March 06, 2009

to:

Commercial Division
P.O. Box 94125
Baton Rouge, LA 70804-9125
Phone (225) 925-4704

CHECK
IF NO
CHANGE

()

DO NOT STAPLE