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Mar 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 755592 (3)
1. Corporation Name
L'AMBIANCE HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business: 23123 STATE ROAD 7 SUITE 350A BOCA RATON FL 33428 US
Mailing Address: P O BOX 97-0069 BOCA RATON FL 33497-0069 US

3. Date Incorporated or Qualified: 12/18/1980
4. FEI Number: 59-2082064
6. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
PALOMBI, GARY
23123 STATE ROAD 7
SUITE 350-A
BOCA RATON FL 33428

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD AYTON, MARLEEN 6536 LAS FLORES DR BOCA RATON FL	1.1 TITLE	Y/D Joyce Wagner <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	6370 Las Flores Drive
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Boca Raton, FL 33433
TITLE	SD EVANS, WILLIAM 6120 VIA TIERRA DR. BOCA RATON FL	2.1 TITLE	P/D Marleen Ayton <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	6536 Las Flores Dr
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Boca Raton, FL 33433
TITLE	PD DALY, ROBERT 6111 LAS FLORES DR BOCA RATON FL	3.1 TITLE	D Gary Spain <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	6160 Via Tierra
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Boca Raton, FL 33433
TITLE	D PRYOR, BILL 6498 LAS FLORES BOCA RATON FL	4.1 TITLE	D Robert Daly <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	6 111 Las Flores
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Boca Raton FL 33433
TITLE	D O'BRIEN, CONRAD 6200 VIA TIERRA BOCA RATON FL	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D FRIEDMAN, TOM 6832 LAS FLORES DR BOCA RATON FL	6.1 TITLE	T/D Tom Friedman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 2-23-98 561-477-9907

CR2E037 (10/97)