07 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2007 8:00 am
Secretary of State

06-04-2007 90011 014 ****70.00

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1. Entity Name
L'AMBIANCE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business
C/O A& N MANAGEMENT, INC
6413 CONGRESS AVE #220
BOCA RATON, FL 33487 US

Mailing Address
C/O A& N MANAGEMENT, INC
6413 CONGRESS AVE #220
BOCA RATON, FL 33487 US

2. Principal Place of Business - No P.O. Box #

c/o A & N MANAGEMENT
902 CLINT MOORE RD, #110
BOCA RATON, FL 33487

c/o A & N MANAGEMENT
902 CLINT MOORE RD, #110
BOCA RATON, FL 33487

05252007 Chg-NP CR2E037 (12/06)

4. FEI Number 59-2082064 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVINE, SCOTT
BROUGH,CHADROW, & LEVINE, P.A
1900 N. COMMERCE PKWY
FORT LAUDERDALE, FL 33326

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee Is $61.25
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D ☒ Delete	TITLE	President. ☐ Change ☒ Addition
NAME	MACIA, DELORES	NAME	Randu Carstens.
STREET ADDRESS	6660 LA PUNE CT	STREET ADDRESS	6620 Altura Place.
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	Boca Raton, FL. 33433.
TITLE	SD ☐ Delete	TITLE	Vice President. ☐ Change ☒ Addition
NAME	LUGER, NORMM	NAME	David Persichini
STREET ADDRESS	6479 LAS FLORES DR secretary	STREET ADDRESS	6656 Las Flores Dr.
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	Boca Raton FL. 33433.
TITLE	TD ☒ Delete	TITLE	Treasurer ☐ Change ☐ Addition
NAME	STINE, GILBERT	NAME	Anarew Ouons.
STREET ADDRESS	6539 LAS FLORES DR	STREET ADDRESS	6360 Via Tierra.
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	Boca Raton FL 33433
TITLE	PD ☒ Delete	TITLE	Director. ☐ Change ☐ Addition
NAME	KAPLAN, ONALD	NAME	Chuck O'Brien.
STREET ADDRESS	6458 LAS FLORES DR	STREET ADDRESS	6298 Las Flores Dr.
CITY-ST-ZIP	BOCA RATON, FL 33433	CITY-ST-ZIP	Boca Raton FL. 33433.
TITLE	☐ Delete	TITLE	Director. ☐ Change ☐ Addition
NAME		NAME	Gary Budd.
STREET ADDRESS		STREET ADDRESS	6506 Las Flores Dr.
CITY-ST-ZIP		CITY-ST-ZIP	Boca Raton, FL. 33433
TITLE	☐ Delete	TITLE	Director. ☐ Change ☐ Addition
NAME		NAME	Francine Stessel.
STREET ADDRESS		STREET ADDRESS	6611 Las Flores Dr.
CITY-ST-ZIP		CITY-ST-ZIP	Boca Raton FL. 33433.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David Persichini 5/30/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #