2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755592

FILED Feb 16, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

% A& N MANAGEMENT, INC C/O A& N MANAGEMENT, INC 902 CLINT MOORE ROÁD, SUITE #110

902 CLINT MOORE ROAD, SUITE #110 BOCA RATON, FL 33487 US

C/O A& N MANAGEMENT, INC

BOCA RATON, FL 33487 **Current Mailing Address:**

New Mailing Address:

% A& N MANAGEMENT, INC 902 CLINT MOORE ROÁD, SUITE #110 BOCA RATON, FL 33487

902 CLINT MOORE ROAD, SUITE #110

BOCA RATON, FL 33487 US

FEI Number: 59-2082064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRES

O'BRIEN, CHARLES Name:

902 CLINT MOORE ROAD, #110 Address: City-St-Zip: BOCA RATON, FL 33487 US

Title:

Name: PERSICHINI, DAVID

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487 US

Title: TRES

OWENS, ANDREW Name:

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC

Name: LUTZKER, GERI

902 CLINT MOORE ROAD, #110 Address: City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR

CARSTENS, RANDY Name:

902 CLINT MOORE ROAD, #110 Address: City-St-Zip: BOCA RATON, FL 33487 US

Title:

KRAUS, CHARLES Name:

Address: 902 CLINT MOORE ROAD, #110 BOCA RATON, FL 33487 US City-St-Zip:

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: CHARLES O'BRIEN **PRES** 02/16/2010