

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 16, 2011
Secretary of State**

DOCUMENT# 755592

Entity Name: L'AMBIANCE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US**New Principal Place of Business:****Current Mailing Address:**C/O CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US**New Mailing Address:**

FEI Number: 59-2082064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LEVINE, SCOTT
BROUGH, CHADROW, & LEVINE, P.A
1900 N. COMMERCE PKWY
FORT LAUDERDALE, FL 33326 US**Name and Address of New Registered Agent:**BOLIN, JANE
PEYTONBOLIN, PL
4758 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 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: JANE BOLIN

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: LUGER, SYLVIA
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 USTitle: SEC
Name: LEZELL, SUZANNE
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 USTitle: TREA
Name: OWENS, ANDREW
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 USTitle: VP
Name: LITZENBERGER, PAT
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 USTitle: DIR
Name: DORF, LAURIE
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 USTitle: DIR
Name: KAYE, JEFFREY M
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SYLVIA LUGER

P

08/16/2011

Electronic Signature of Signing Officer or Director

Date