

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000958

FILED
Apr 28, 2008
Secretary of State

Entity Name: L'AMBIANCE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4240 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4240 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 36-4524452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, MICHAEL L ESQ.
150 WEST FLAGLER ST, SUITE 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CROOK, THOMAS
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: 1VP () Delete
Name: CHISHOLM, DAVID
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: 2VP () Delete
Name: GANTZ, LEE
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: SHAOUL, JOSEPH
Address: 4240 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: KRIEGER, DEBORAH
Address: 4240 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHISHOLM, DAVID
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: 1VP (X) Change () Addition
Name: KIRSCH, STANLEY
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: 2VP (X) Change () Addition
Name: ZENKICH, ELIAS
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: KRIEGER, DEBORAH
Address: 4240 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: MATATOF, JACOB
Address: 4240 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STANLEY KIRSCH

1VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date