

NO3000000958

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2011

LISA A. MAGILL
BECKER & POLIAKOFF
P. O. BOX 9057
FT. LAUDERDALE, FL 33310-9057

SUBJECT: L'AMBIANCE BEACH CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N03000000958

Upon receipt of your letter and/or check(s) totaling \$87.50, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 211A00023183

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TALLAHASSEE



Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176

Mailing Address:
P.O. Box 9057
Fort Lauderdale, FL 33310-9057

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Reply To:
Fort Lauderdale
Lisa A. Magill, Esq.
Direct dial: (954) 965-5053
LMagill@becker-poliakoff.com

October 5, 2011

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: L'Ambiance Beach Condominium Association, Inc.

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
KEY WEST*
MELBOURNE*
MIAMI
MIRAMAR
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

To Whom It May Concern:

Enclosed please find a Resignation of Registered Agent form in which we are requesting to be filed in connection with the above-referenced corporation. Also enclosed is check # 203687 in the amount of \$87.50 representing your fee.

Very truly yours,

Lisa A. Magill
For the Firm

LAM/mvk
Enclosure

ACTIVE: 3525394_1

U.S. & GLOBAL OFFICES
NEW YORK, NEW YORK
WASHINGTON, D.C.
MORRISTOWN, NEW JERSEY
RED BANK, NEW JERSEY
PRAGUE, CZECH REPUBLIC

*by appointment only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L'AMBIANCE BEACH CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO 3000000958

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISA A. MAGILL, ESQ.
(Name of Person)

BECKER + POLIAKOFF, P.A.
(Name of Firm/Company)

3111 STIRLING ROAD
(Address)

FT. LAUDERDALE, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA MAGILL at (954) 965-5053
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,


Florida Statutes, the undersigned, BECKER & POLIAKOFF
(Name of Registered Agent)

hereby resigns as Registered Agent for L'AMBIANCE BEACH CONDOMINIUM
(Name of Corporation) ASSOCIATION, INC.

NO 3000000958
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

LISA A. MAGILL
(Typed or Printed Name)

Shareholder
(Capacity)

FILED
OCT 19 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314