

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000958

FILED
Feb 24, 2012
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:

Name and Address of New Registered Agent:

TRIPP SCOTT, P. A.
110 SE 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: LINDSAY RAPHAEL, DIRECTOR FOR TRIPP SCOTT

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, PATRICK
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: PUGLISI, JOHN DR.
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: ZENKICH, ELIAS
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: JAEGER, ERIC
Address: 4240 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: DIGLIO, CHRIS
Address: 4240 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PATRICK O'BRIEN

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date