2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Mar 03, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N47930 03-03-2004 90016 043 ****61.25 1. Entity Name L'AMBIANCE AT LONGBOAT KEY CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 415 L'AMBIANCE DR 415 L'AMBIANCE DR LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 ŲS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E037 (10/03) Chg-NP - City & State City & State 4. FEI Number Applied For 65-0330478 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PURSFULL, ROCHELLE S 415 LAMBIANCE DR Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY, FL 34228 Zip Code 8. The above manned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE re, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 .9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Addition ☐ Change NAME BURTON, SACK NAME STREET ADDRESS 415 L'AMBIANCE DR., PHD STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE □ Delete TIT! F ☐ Change ☐ Addition PASINI, GEORGE NAME NAME STREET ADDRESS 415 L AMIANCE DR., D-405 STREET ADDRESS CITY-ST-7IP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LILL, ED NAME STREET ADDRESS 415 LAMBIANCE DR C404_ STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITE, ROBERT NAME NAME 435 L AMBIANCE DR., K-406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME RHAWN, ED NAME STREET ADDRESS 415 LAMBIANCE DR C703 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE Ď ☐ Delete TITLE ☐ Change ■ Addition NAME ZACCONE, D.R. -NAME STREET ADDRESS 435 L AMBIANCE DR., H-402 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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