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May 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 755592 (3)

1. Corporation Name

L'AMBIANCE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

23123 STATE ROAD 7
SUITE 350A
BOCA RATON FL 33428
US

Mailing Address

P O BOX 2310
BOCA RATON FL 33427-2310
US



3. Date Incorporated or Qualified
12/18/1980

3a. Date of Last Report
04/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

Country

2a. Mailing Address

26 PO Box 97-0069

27 Suite, Apt. #, etc.

28 City & State

Boca Raton, FL

29 Zip

33497-0069

Country

4. FEI Number
59-2082064

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PALOMBI, GARY
23123 STATE ROAD 7
SUITE 350-A
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV
NAME AYTON, MARLEEN
STREET ADDRESS 6536 LAS FLORES DR
CITY-ST-ZIP BOCA RATON FL
v/d ☐ DELETE

TITLE SD
NAME EVANS, WILLIAM
STREET ADDRESS 6120 VIA TIERRA DR.
CITY-ST-ZIP BOCA RATON FL
s/d ☐ DELETE

TITLE R
NAME DALY, ROBERT
STREET ADDRESS 611 LAS FLORES DR
CITY-ST-ZIP BOCA RATON FL
p/d ☐ DELETE

TITLE D
NAME PRYOR, BILL
STREET ADDRESS 6498 LAS FLORES
CITY-ST-ZIP BOCA RATON FL
d ☐ DELETE

TITLE T
NAME SPLAIN, GARY
STREET ADDRESS 6160 VIA TIERRA
CITY-ST-ZIP BOCA RATON FL
x ☐ DELETE

TITLE D
NAME LITZENBERGER, ROBERT
STREET ADDRESS 6434 LAS FLORES DRIVE
CITY-ST-ZIP BOCA RATON FL
x ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Conrad O'Brien (D) ☐ Change ☒ Addition
1.2 NAME 6200 Via Tierra
1.3 STREET ADDRESS Boca Raton FL
1.4 CITY-ST-ZIP

2.1 TITLE Tom Friedman (D) ☐ Change ☒ Addition
2.2 NAME 6632 Las Flores DR
2.3 STREET ADDRESS Boca Raton FL
2.4 CITY-ST-ZIP

3.1 TITLE Romeo Demarco (D) ☐ Change ☒ Addition
3.2 NAME 6644 Las Flores DR
3.3 STREET ADDRESS Boca Raton, FL
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address.

CR2E037 (9/96)