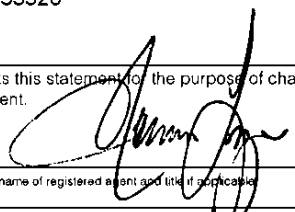
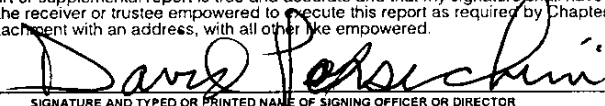


07 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2007 8:00 am
Secretary of State

06-04-2007 90011 014 ****70.00

DOCUMENT # 755592 1. Entity Name L'AMBIANCE HOMEOWNERS' ASSOCIATION, INC.			
Principal Place of Business C/O A & N MANAGEMENT, INC 6413 CONGRESS AVE #220 BOCA RATON, FL 33487 US		Mailing Address C/O A & N MANAGEMENT, INC 6413 CONGRESS AVE #220 BOCA RATON, FL 33487 US	
2. Principal Place of Business - No P.O. Box # c/o A & N MANAGEMENT 902 CLINT MOORE RD, #110 BOCA RATON, FL 33487		c/o A & N MANAGEMENT 902 CLINT MOORE RD, #110 BOCA RATON, FL 33487	
3. Name and Address of Current Registered Agent LEVINE, SCOTT BROUGH, CHADROW, & LEVINE, P.A 1900 N. COMMERCE PKWY FORT LAUDERDALE, FL 33326		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACIA, DELORES 6660 LA PUNE CT BOCA RATON, FL 33433	☒ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LUGER, NORMM 6479 LAS FLORES DR BOCA RATON, FL 33433	☐ Delete <i>secretary</i>	President ☐ Change ☒ Addition Randy Carstens 6620 Altura Place. Boca Raton, FL 33433.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STINE, GILBERT 6539 LAS FLORES DR BOCA RATON, FL 33433	☒ Delete	Vice President ☐ Change ☒ Addition David Persichini 6656 Las Flores Dr. Boca Raton FL 33433.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAPLAN, ONALD 6458 LAS FLORES DR BOCA RATON, FL 33433	☒ Delete	Treasurer ☐ Change ☐ Addition Andrew Ommons 6360 Via Tierra Boca Raton FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☐ Addition Gary Budd 6506 Las Flores Dr. Boca Raton, FL 33433	☐ Delete	Director ☐ Change ☐ Addition Chuck O'Brien 6298 Las Flores Dr. Boca Raton FL 33433.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☐ Addition Francine Stessel 6611 Las Flores Dr. Boca Raton FL 33433.	☐ Delete	Director ☐ Change ☐ Addition Francine Stessel 6611 Las Flores Dr. Boca Raton FL 33433.
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.			
SIGNATURE:  _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <i>5/30/07</i> Daytime Phone #	