

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755592

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: L'AMBIANCE HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

C/O A&N MANAGEMENT, INC  
902 CLINT MOORE RD. #110  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

% A&N MANAGEMENT, INC  
902 CLINT MOORE ROAD, SUITE #110  
BOCA RATON, FL 33487 US

## Current Mailing Address:

C/O A&N MANAGEMENT, INC  
902 CLINT MOORE RD. #110  
BOCA RATON, FL 33487 US

## New Mailing Address:

% A&N MANAGEMENT, INC  
902 CLINT MOORE ROAD, SUITE #110  
BOCA RATON, FL 33487 US

FEI Number: 59-2082064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEVINE, SCOTT  
BROUGH, CHADROW, & LEVINE, P.A.  
1900 N. COMMERCE PKWY  
FORT LAUDERDALE, FL 33326 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARSTENS, RANDY  
Address: 6620 ALTULA PLACE  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: BUDD, GARY  
Address: 6506 LAS FLORES DDR  
City-St-Zip: BOCA RATON, FL 33433

Title: V ( ) Delete  
Name: PERSICHINI, DAVID  
Address: 6656 LAS FLORES DR  
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Delete  
Name: OWENS, ANDREW  
Address: 6360 VIA TIERRA  
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Delete  
Name: O'BRIEN, CHUCK  
Address: 6298 LAS FLORES DR.  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete  
Name: STESSSEL, FRANCINE  
Address: 6611 LAS FLORES DR  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'BRIEN, CHUCK  
Address: 6298 LAS FLORES DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change ( ) Addition  
Name: PERSICHINI, DAVID  
Address: 6656 LAS FLORES DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change ( ) Addition  
Name: OWENS, ANDREW  
Address: 6360 VIA TIERRA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change ( ) Addition  
Name: LUTZKER, GERI  
Address: 6370 VIA TIERRA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHUCK O'BRIEN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date