

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000512

FILED
Apr 07, 2010
Secretary of State

Entity Name: L'AMBIANCE COMMONS ASSOCIATION, INC.

Current Principal Place of Business:

1337 EGRETS LANDING
#102
NAPLES, FL 34108 US

New Principal Place of Business:

10732 HENRY COURT
NAPLES, FL 34109 US

Current Mailing Address:

P.O. BOX 112260
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0567721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE PROPERTY MANAGEMENT OF SW FL, INC.
1337 EGRETS LANDING #102
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

EAGLE PROPERTY MANAGEMENT OF SW FL, INC.
10732 HENRY COURT
NAPLES, FL 34109 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: ROBERTA J DALTON

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CELANO, LOUIS
Address: 100 L'AMBIANCE CIR. #103
City-St-Zip: NAPLES, FL 34108

Title: PD
Name: GALLON, CHARLES
Address: 600 L'AMBIANCE CIRCLE #206
City-St-Zip: NAPLES, FL 34108

Title: SD
Name: WILBER, DONALD
Address: 2400 L'AMBIANCE CIRCLE #101
City-St-Zip: NAPLES, FL 34108

Title: D
Name: BERRY, THOMAS
Address: 200 L'AMBIANCE CIRCLE # 101
City-St-Zip: NAPLES, FL 34108

Title: TD
Name: MOFFATT, GERALD
Address: 1100 L'AMBIANCE CIRCLE #201
City-St-Zip: NAPLES, FL 34108

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: GERALD MOFFATT

TD

04/07/2010

Electronic Signature of Signing Officer or Director

Date