

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755592

FILED
Apr 18, 2012
Secretary of State

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

Current Principal Place of Business:

C/O CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

C/O CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2082064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIN, JANE
PEYTONBOLIN, PL
4758 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 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: PD
Name: LUGER, SYLVIA
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPD
Name: DAVIS, AVIVA
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: TD
Name: OWENS, ANDREW
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SD
Name: DORF, LAURIE
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: KING, HEATH
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: KAYE, JEFFREY M
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SYLVIA LUGER

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date