

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# 755592

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 FIORES 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