

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000958

FILED
May 28, 2009
Secretary of State

Entity Name: L'AMBIANCE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4240 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4240 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 36-4524452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HYMAN, MICHAEL L ESQ.
150 WEST FLAGLER ST, SUITE 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR ESQ.
6499 NORTH POWERLINE ROAD,
106
FORT LAUDERDALE, FL 33309 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: ARTHUR ROSENBERG

05/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHISHOLM, DAVID
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: 1VP () Delete
Name: KIRSCH, STANLEY
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: 2VP () Delete
Name: ZENKICH, ELIAS
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: KRIEGER, DEBORAH
Address: 4240 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Delete
Name: MATATOF, JACOB
Address: 4240 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZENKICH, ELIAS
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: MATATOF, JACK
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: CARLSON, JANN
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ELIAS ZENKICH

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date