2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2010
Secretary of State

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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 ( )**

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR ESQ.
6499 NORTH POWERLINE ROAD,
106
FORT LAUDERDALE, FL 33309 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: P
Name: ZENKICH, ELIAS
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: S
Name: CHISHOLM, DAVID
Address: 4240 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: D
Name: SANFILIPPO, GILDA
Address: 4240 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ELIAS ZENKICH PRES 08/31/2010

Electronic Signature of Signing Officer or Director — Date