


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

04-18-2005 90321 026 ****61.50

DOCUMENT # N03000005382			
1. Entity Name LYRIC CHAMBER ORCHESTRA AT HIGHLAND BEACH, INC.			
Principal Place of Business 4748 SOUTH OCEAN BLVD. APT. 1202 HIGHLAND BEACH, FL 33487 US		Mailing Address 4748 SOUTH OCEAN BLVD. APT. 1202 HIGHLAND BEACH, FL 33487	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. FEI Number 45-0520531		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent REDGRAVE & TURNER LLP 120 EAST PALMETTO PARK ROAD SUITE 450 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name REDGRAVE & ROSENTHAL LLP Street Address (P.O. Box Number is Not Acceptable) (Name of RA changed) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>Shelley Wald Schwach</i>		DATE <i>7-8-05</i>	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STRAUSS, SEYMOUR 4748 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	NICK NICHOLAS 4748 S OCEAN BLVD HIGHLAND BEACH FL 33487 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REID, THOMAS 3015 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Yean Pappen 11836 NW 9th St Coral Springs FL 33071 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GRACE, GERALD FATHER 3510 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	BERRY MORGANSEN 4748 S. OCEAN BLVD HIGHLAND BEACH FL 33487 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S STRAUSE, DOROTHY 4748 S OCEAN BLVD HIGHLAND BEACH, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MRS JO DOLCE 4740 S OCEAN BLVD HIGHLAND BEACH FL 33487 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEVENS, RUTH 2842 CRAN BROOK COURT BOYNTON BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Mrs. Mimi FRANKLIN 4740 S. OCEAN BLVD HIGHLAND BEACH FL 33487 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SURRELLI, JOHN 3420 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>John S. Stevens</i>		5/05 561 3914427	
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR		Date	

REDGRAVE & ROSENTHAL LLP

ATTORNEYS AT LAW

120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FLORIDA 33432-4845
TELEPHONE (561) 347-1700
FACSIMILE (561) 391-9944

ATTACHMENT

NO0000005382
66624448

SHELLY WALD SCHWARTZ
Board Certified - Wills, Trusts & Estates

July 8, 2005

Florida Department of State
Divisions of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Our File Number:30647-00002
Lyric Chamber Orchestra at Highland Beach, Inc.

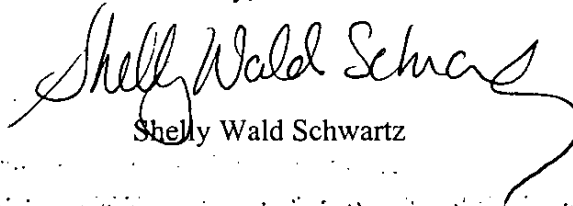
Dear Sir or Madam:

Enclosed, please find a copy of the 2005 Annual Report for Lyric Chamber Orchestra at Highland Beach, Inc. Please be advised that by a letter dated April 26, 2005, not received by this office, you requested signature of the registered agent. We are unable to obtain a copy of that correspondence. Although the registered agent has not changed, (the name of the registered agent contains a new partner's name), I am enclosing a signed copy of the 2005 Annual Report with an original signature of the registered agent. Hopefully this will be sufficient for your purposes as the original Annual Report has not been returned to this office.

Please contact me, directly, should you need anything further to avoid involuntary dissolution of the company.

Thank you for your assistance.

Sincerely,



Shelly Wald Schwartz

Enclosures

cc: Dr. Seymour Strauss