2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000512

FILED Apr 12, 2011 Secretary of State

Entity Name: L'AMBIANCE COMMONS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10732 HENRY COURT %EAGLE PROPERTY MANAGEMENT OF SE FL, INC. NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

P.O. BOX 112260 NAPLES, FL 34108 US

FEI Number: 65-0567721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALTON, ROBERTA J %EAGLE PROPERTY MANAGEMENT 10732 HENRY CT NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CELANO, LOUIS

Address: 100 L'AMBIANCE CIR. #103

City-St-Zip: NAPLES, FL 34108

Title: PD

Name: GALLON, CHARLES

Address: 600 L'AMBIANCE CIRCLE #206

City-St-Zip: NAPLES, FL 34108

Title: SD

Name: WILBER, DONALD

Address: 2400 L'AMBIANCE CIRCLE #101

City-St-Zip: NAPLES, FL 34108

Title:

Name: ECKERT, EJ

Address: 300 L'AMBIANCE CIRCLE # 103

City-St-Zip: NAPLES, FL 34108

Title: TD

Name: MOFFATT, GERALD

Address: 1100 L'AMBIANCE CIRCLE #201

City-St-Zip: NAPLES, FL 34108

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: GERALD MOFFATT TD 04/12/2011