2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000077735

L'AMBIANCE BEACH PROPERTIES, INC.



Principal Place of Business

4090 N. OCEAN BLVD. FT. LAUDERDALE, FL 33308 Mailing Address

4090 N. OCEAN BLVD. FT. LAUDERDALE, FL 33308

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90394 023 ***150.00

14012/10



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 76-0737236 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

04212005

Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

LAW-OFFICES OF LAWRENCE E. BLACKE, P.A.

3326 NE 33RD ST.

SIGNATURE:

FT. LAUDERDALE, FL -33308

ROBERT MICLEAN
4242 GOVERN DR. # 1104

DO NOT WRITE IN THIS SPACE

05

954-*566 - 5*797

No Chg-P

#627	AND PROPERTY 2	33.302			
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CHY-ST-ZIP	PSD MCLEAN, ROBERT 4090 N. OCEAN BLVD. FT. LAUDERDALE, FL 33308				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD JACKSON, SEAN 4090 N. OCEAN BLVD. FT. LAUDERDALE, FL 33308				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	, ii	1			·

12. I hereby certify that the information supplied with the filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that the information indicated on this report or supplied that it is an an officer or director of the corporation or the receiver or firestee and because this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR