

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355519

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE AMBASSADOR HOTEL COOPERATIVE APARTMENTS CORP.

Current Principal Place of Business:

AMBASSADOR HOTEL COOP APARTMENTS CORP.
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

AMBASSADOR HOTEL COOP APARTMENTS CORP
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1278041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITEHEAD, WILLIAM K
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 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: PRES
Name: LEVINSON, KATHLEEN E
Address: 42 WARRENTON ROAD
City-St-Zip: BALTIMORE, MD 21210

Title: VP
Name: TREUHOLD, ROBERT C
Address: SHEARMAN & STERLING, 599 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: TR
Name: MC LAUGHLIN, JOHN C
Address: 216 OHIO STREET
City-St-Zip: MONROEVILLE, PA 15146

Title: SECT
Name: HAUSAUER, BARRY
Address: 1611 CASTILLIAN WAY
City-St-Zip: MUNDELEIN, IL 60060

Title: DIR
Name: PHYLLIS, BARASCH
Address: 920 PARK AVE., APT. 18A
City-St-Zip: NEW YORK, NY 10028

Title: DIR
Name: JACOBS, LEONARD
Address: 82 HIDDEN RIDGE DRIVE
City-St-Zip: MONTICELLO, NY 12701

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN E. LEVINSON

PRES

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date