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Mar 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 730279 (7)

1. Corporation Name

EMBASSY CONDOMINIUM APARTMENTS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

C/O LISA SAGEBIEL #105
1475 SE 15TH ST #105
FT. LAUDERDALE FL 33316

C/O LISA SAGEBIEL #105
1475 SE 15TH ST #105
FT. LAUDERDALE FL 33316-2753

3. Date Incorporated or Qualified
07/24/1974

3a. Date of Last Report
03/18/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number
59-2262882

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAGEBIEL, LISA
1475 SE 15TH ST #105
FT LAUDERDALE FL 33316

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME REWA, GREGORY
STREET ADDRESS 1475 SE 15TH ST, #207
CITY-ST-ZIP FT. LAUDERDALE FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP DELETE
NAME MERVIS, WENDY
STREET ADDRESS 2829 NE 33RD CT.
CITY-ST-ZIP FT. LAUDERDALE FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD DELETE
NAME MCALOON, MATTHEW
STREET ADDRESS 1475 SE 15TH ST #105
CITY-ST-ZIP FT LAUDERDALE, FL 00000

3.1 TITLE Change Addition
3.2 NAME William P. Porter
3.3 STREET ADDRESS 1475 SE 15th St. #306
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33316

TITLE D DELETE
NAME CHRISTENSEN, JOHN
STREET ADDRESS 1475 SE 15TH ST. #310
CITY-ST-ZIP FT. LAUDERDALE FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D DELETE
NAME MULLER, WILLIAM E
STREET ADDRESS 1105 AVOCADO ISLE
CITY-ST-ZIP FT. LAUDERDALE FL

5.1 TITLE Change Addition
5.2 NAME Lou Lezark
5.3 STREET ADDRESS 1475 SE 15th St # 203
5.4 CITY-ST-ZIP Ft. Lauderdale, FL 33316

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME Larry Saylor
6.3 STREET ADDRESS 1475 SE 15th St #217
6.4 CITY-ST-ZIP Ft. Lauderdale, FL 33316

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Greg Rewa* 3-22-97 954-463-1342
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0036475

CR2E037 (9/96)