

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 730279

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: EMBASSY CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business:

1475 SE 15TH ST.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1475 SE 15TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2262882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REWA, GREGORY
1475 SE 15TH ST.
#207
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KEPLEY, KENNETH
1475 SE 15TH ST.
302
FORT LAUDERDALE, FL 33316 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: KENNETH KEPLEY

04/19/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REWA, GREGORY
Address: 1475 SOUTHEAST 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: PAGRIARO, FRANK
Address: 1475 SOUTHEAST 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TS () Delete
Name: BERKLEY, TOM
Address: 1130 LEE AVENUE
City-St-Zip: WEST BEND, WI 52090

Title: D () Delete
Name: GREENBERG, ELIZABETH
Address: 350 24TH STREET, APT. #20H
City-St-Zip: NEW YORK, NY 10011

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BASTA, JAMES
Address: 1878 SAUNDERS AVE
City-St-Zip: ST. PAUL, MN 55116 US

Title: TRE. (X) Change () Addition
Name: PAGRIARO, FRANK
Address: 1475 SOUTHEAST 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SEC. (X) Change () Addition
Name: BERKLEY, TOM
Address: 1130 LEE AVENUE
City-St-Zip: WEST BEND, WI 52090

Title: DIR. (X) Change () Addition
Name: GREENBERG, ELIZABETH
Address: 350 24TH STREET, APT. #20H
City-St-Zip: NEW YORK, NY 10011

Title: DIR. () Change (X) Addition
Name: KEPLEY, KENNETH
Address: 1475 SE 15TH ST. UNIT 302
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS BERKLEY

SEC

04/19/2002

Electronic Signature of Signing Officer or Director

Date