## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#730279**

FILED Mar 17, 2007 Secretary of State

Entity Name: EMBASSY CONDOMINIUM APARTMENTS ASSOCIATION, INC.

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

1475 SE 15TH ST.

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1475 SE 15TH ST.

FT. LAUDERDALE, FL 33315

FEI Number: 59-2262882 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:

POLIAKOFF, GARY A P C/O BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 OFSTEIN, JAMES
 Name:
 PORTER, WILLIAM

 Address:
 1475 SE 15TH ST.
 4ddress:
 1475 SE 15TH ST.

City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TD ( ) Delete Title: SD (X) Change ( ) Addition

Name: PAGLIARRO, FRANK Name: BERKLEY, THOMAS
Address: 1475 SE 15TH ST.
Address: 1475 SE 15TH ST.

City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D ( ) Delete Title: T (X) Change ( ) Addition
Name: BRITTNER, MICHAEL Name: BITTNER, MICHAEL

Address: 1475 SE 15TH ST. Address: 1475 SE 15TH ST.

City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: FT. LAUDERDALE, FL 33316

 Name:
 HALE, SCOTT
 Name:
 MONTEIRO, MANUEL

 Address:
 1475 SE 15TH ST.
 Address:
 1475 SE 15TH ST.

City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: FT. LAUDERDALE, FL 33316

 Name:
 PORTER, WILLIAM
 Name:
 HASNAS, BRUCE

 Address:
 1475 SE 15TH ST.
 Address:
 1475 SE 15TH ST.

City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL E BITTNER T 03/17/2007