

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730279

FILED
Jun 20, 2008
Secretary of State

Entity Name: EMBASSY CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business:

1475 SE 15TH ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1475 SE 15TH ST.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2262882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUBINSTEIN, ROBERT A P
C/O BECKER & POLIAKOFF, P.A.
2255 GLADES RD. 300 E
BOCA RATON, FL 33431 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: ROBERT RUBINSTEIN

06/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTER, WILLIAM
Address: 1475 SE 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD () Delete
Name: BERKLEY, THOMAS
Address: 1475 SE 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T () Delete
Name: BITTNER, MICHAEL
Address: 1475 SE 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: MONTEIRO, MANUEL
Address: 1475 SE 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: HASNAS, BRUCE
Address: 1475 SE 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OFSTEIN, JAMES
Address: 1475 SE 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: RICKBORN, CRIS
Address: 1475 SE 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: MONTEIRO, MANUEL
Address: 757 SE 17 STREET #844
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: BASTA, JAMES
Address: 1475 SE 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T (X) Change () Addition
Name: HASNAS, BRUCE
Address: 1475 SE 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL MONTEIRO

S

06/20/2008

Electronic Signature of Signing Officer or Director

Date