2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747546

FILED Mar 09, 2009 Secretary of State

Entity Name: EMBASSY PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1700 EMBASSY DRIVE WEST PALM BEACH, FL 33401 US **Current Mailing Address: New Mailing Address:** 2950 JOG ROAD GREENACRES, FL 33467 US FEI Number: 59-1920761 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: ST. JOHN, CORE & LEMME, P.A. 1601 FORUM PLACE SUITE 701 WEST PALM BEACH, FL 33401 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: () Delete () Change () Addition SPIEGELMAN, AMY Name: Name: 1700 EMBASSY DR # 101 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition BYTNAR, ANDREW Name: BYTNAR, ANDREW Name: Address: 1700 EMBASSY DR. #510 Address: 1700 EMBASSY DR. #510 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: () Delete Title: SD (X) Change () Addition BAILEY, SUE A SHEA, RACHEL Name: Name: 1700 EMBASSY DR # 903 Address: Address: 1700 EMBASSY DR # 803 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 () Delete Title: VΡ Title: VD (X) Change () Addition DOMBROSKIE, ADAM W DOMBROSKIE, ADAM W Name: Name: 1700 EMBASSY DR # 902 Address: Address: 1700 EMBASSY DR # 902 WEST PALNM BEACH, FL 33401 City-St-Zip: WEST PALNM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: (X) Change () Addition SALES, MARY C HOWARD, JUNE Name: Name: 1700 EMBASSY DR # 906 1700 EMBASSY DR # 804 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: () Delete Title: (X) Change () Addition SHEA RACHEL WALKER FDWIN Name: Name: Address: 1700 EMBASSY DR # 803 Address: 1700 EMBASSY DR # 202 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 City-St-Zip: City-St-Zip:

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: EDWIN WALKER PD 03/09/2009