

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2007 AUG 22 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/2/07 40038 025 6125



08032007 Chg-P CR2E034 (12/06)

DOCUMENT # 311666					
1. Entity Name THE AMBASSADOR SOUTH DEVELOPMENT CORP.					
Principal Place of Business 2774 S. OCEAN BLVD. PALM BEACH, FL 33480			Mailing Address 2774 S. OCEAN BLVD. PALM BEACH, FL 33480		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1205161	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BECKER & POLIAKOFF PA 500 AUSTRALIAN AVE S 9TH FLOOR WEST PALM BEACH, FL 33401				Name Becker & Poliakoff PA Street Address (P.O. Box Number is Not Acceptable) 625 N. FLAGLER DR. 7th Fl City West Palm Beach FL 33401 Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>Attached</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALDMAN, JANE 2774 S. OCEAN BLVD. #404 PALM BEACH, FL 33480	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	b 200108849532 08/30/07--01045--014 *\$88.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HUNT, ROBERT R 2774 S. OCEAN BLVD #605 PALM BEACH, FL 33480	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	p Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANAU, JEAN-CLAUDE 2774 S. OCEAN BLVD #203 PALM BEACH, FL 33480	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP [Signature] Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERLMAN, MARTIN 2774 S. OCEAN BLVD. #201 PALM BEACH, FL 33480	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIENER, MARTIN 2774 S. OCEAN BLVD. #802 PALM BEACH, FL 33480	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SILVERSTEIN, NELSON 2774 SOUTH OCEAN BOULEVARD #211 PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HESS, RICHARD 2774 S. OCEAN BLVD #308 PALM BEACH FL 33480 Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>Jean-Claude Lanau</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President 561 582-6692 Daytime Phone #					

8/13/07