

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355519

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE AMBASSADOR HOTEL COOPERATIVE APARTMENTS CORP.

Current Principal Place of Business:

AMBASSADOR HOTEL COOP APARTMENTS CORP.
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

AMBASSADOR HOTEL COOP APARTMENTS CORP
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1278041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, WILLIAM K
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: REILLY, WILLIAM J VP
Address: 67 THORNAPPLE DRIVE
City-St-Zip: ELMIRA, NY 14903

Title: S
Name: FINKEL, EILEEN E SECTY
Address: 200 E. 66TH ST C 1502
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: BRANDT, WILLIAM DIR
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BARASCH, PHYLLIS DIR
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: LEVINSON, KATHLEEN PRES
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: MCLAUGHLIN, JOHN C TREAS
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN E. LEVINSON

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date