

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90045 023 ***150.00

DOCUMENT # 140566 1. Entity Name EMBASSY CORPORATION					
Principal Place of Business 2 FOUR ARTS PLZ PALM BEACH, FL 33480 US			Mailing Address 2 FOUR ARTS PLZ PALM BEACH, FL 33480 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-0294178	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent DUGGAN, ERVIN 2 FOUR ARTS PLZ PALM BEACH, FL 33480			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DD C ☐ Delete DIXON, EDITH 220 EL VADADO ROAD PALM BEACH, FL 33480		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☐ Change ☒ Addition LANCE MAHANEY 419 Seaspray Ave Palm Beach, FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Delete SCHULER, JOHN 200 JUNGLE ROAD PALM BEACH, FL 33480		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☐ Change ☒ Addition Nancy Brougher 400 South Ocean Blvd Palm Beach FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Delete MOORE, DUDLEY 220 E. BRAVO PALM BEACH, FL 33480		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☐ Change ☒ Addition Barry Hoyt 133 Banyan Road Palm Beach, FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete GUBELMANN, WILLIAM 1 N CLEMATIS ST. WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☐ Change ☒ Addition Edward Elson 180 Cocoanut Row Palm Beach, FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Delete SCAFF, DAVID 159 SEASPRAY AVE PALM BEACH, FL 33480		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ☐ Change ☒ Addition ERVIN DUGGAN 2 FOUR ARTS PLAZA Palm Beach FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☐ Delete NYHEIM, JOHN 369 SOUTH LAKE DRIVE PALM BEACH, FL 33480		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: _____			Ervin Duggan 3/18/08 561-655-7227		