

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 ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BECKER & POLIAKOFF PA 500 AUSTRALIAN AVE S 9TH FLOOR WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent 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: 33401	
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> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE:					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	☐ 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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	p Change ☒ Addition ☐	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANAU, JEAN-CLAUDE 2774 S. OCEAN BLVD #203 PALM BEACH, FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP [Signature] Change ☒ Addition ☐	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERLMAN, MARTIN 2774 S. OCEAN BLVD. #201 PALM BEACH, FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Change ☒ Addition ☐	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIENER, MARTIN 2774 S. OCEAN BLVD. #802 PALM BEACH, FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SILVERSTEIN, NELSON 2774 SOUTH OCEAN BOULEVARD #211 PALM BEACH, FL 33480	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HESS, RICHARD 2774 S. OCEAN BLVD #308 PALM BEACH FL 33480 ☐ 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: [Signature]		Jean-Claude Lanau Vice President		561 582-6692 Daytime Phone #	

8/13/07