2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 29, 2008 8:00 am Secretary of State DOCUMENT # 311666 08-29-2008 90002 007 ***150.00 1. Entity Name THE AMBASSADOR SOUTH DEVELOPMENT CORP. Principal Place of Business Mailing Address 2774 S. OCEAN BLVD. 2774 S. OCEAN BLVD. PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1205161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BECKER & POLIAKOFF PA** Street Address (P.O. Box Number is Not Acceptable) 625 N. FLAGLER DR. 7TH FLOOR WEST PALM BEACH, FL 33401 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be П corporation did not receive the prior notice. Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME WALDMAN, JANE NAME STREET ADDRESS 2774 S. OCEAN BLVD. #404 STREET ADDRESS CITY-ST-7IP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HUNT, ROBERT R NAME STREET ADDRESS 2774 S. OCEAN BLVD #605 STREET ADDRESS CITY+ST-7IP PALM BEACH, FL 33480 CITY - ST - ZIP VP TITLE Delete TITLE Change ☐ Addition NAME LANAU, JEAN-CLAUDE NAME STREET ADDRESS 2774 S. OCEAN BLVD #203 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PERLMAN, MARTIN NAME NAME STREET ADDRESS 2774 S. OCEAN BLVD, #201 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition **BIENER, MARTIN** NAME NAME STREET ADDRESS 2774 S. OCEAN BLVD. #802 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE V Change ☐ Addition Selinka, Mollye #502 HESS, RICHARD NAME STREET ADDRESS 2774 SOUTH OCEAN BOULEVARD #308-STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP 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 endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

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s; and that my name appears in Block 10 or Block 11 if

Daytime Phone #