

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311666

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: THE AMBASSADOR SOUTH DEVELOPMENT CORP.

## Current Principal Place of Business:

2774 S. OCEAN BLVD.  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

2774 S. OCEAN BLVD.  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 59-1205161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA  
625 N. FLAGLER DR.  
7TH FLOOR  
WEST PALM BEACH, FL 33401 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: D ( ) Delete  
Name: WALDMAN, JANE  
Address: 2774 S. OCEAN BLVD. #404  
City-St-Zip: PALM BEACH, FL 33480

Title: P ( ) Delete  
Name: HUNT, ROBERT R  
Address: 2774 S. OCEAN BLVD #605  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: LANAU, JEAN-CLAUDE  
Address: 2774 S. OCEAN BLVD #203  
City-St-Zip: PALM BEACH, FL 33480

Title: T ( ) Delete  
Name: PERLMAN, MARTIN  
Address: 2774 S. OCEAN BLVD. #201  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: BIENER, MARTIN  
Address: 2774 S. OCEAN BLVD. #802  
City-St-Zip: PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: SELINKA, MOLLYE  
Address: 2774 S OCEAN BLVD #502  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SILVERSTEIN, NELSON  
Address: 2774 S. OCEAN BLVD #211  
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change ( ) Addition  
Name: HESS, RICHARD  
Address: 2774 S. OCEAN BLVD. #308  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: REISS, ALBERT  
Address: 2774 S OCEAN BLVD #503  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT HUNT

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date