

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311666

FILED
May 18, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: WALDMAN, JANE
Address: 2774 S. OCEAN BLVD. #404
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: SPANG, WILLIAM
Address: 2774 S. OCEAN BLVD #401
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SIEGFELD, ROBERT
Address: 2774 S. OCEAN BLVD #805
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: S
Name: LANAU, LUISA
Address: 2774 S OCEAN BLVD #203
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: LUISA LANAU

S

05/18/2012

Electronic Signature of Signing Officer or Director

Date