

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327680

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE AMBASSADOR II CORPORATION

Current Principal Place of Business:

2780 S OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2780 S OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1261994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANDALL, DONNA I MGR.
2780 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 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: P
Name: COLYANDRO, ANTHONY
Address: 2780 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: DEMARTINO, GEORGE
Address: 2780 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: SOLOV, BESS
Address: 2780 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: KAHAN, ROBERTA
Address: 2780 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: KATES, KENNETH
Address: 2780 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: CANZONIERO, DANIEL
Address: 2780 SOUTH OCEAN BLVD.
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: DONNA I. CRANDALL

MGR.

02/22/2011

Electronic Signature of Signing Officer or Director

Date