

327680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

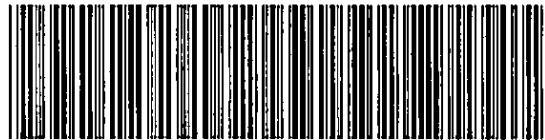
(Business Entity Name)

(Document Number)

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I ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT:

The Ambassador II Corporation  
Name of Corporation

DOCUMENT NUMBER: 327680

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Connie Smau

Name of Contact Person

The Ambassador II Corp.

Firm/Company

2780 S. Ocean Blvd.

Address

Palm Beach, Fl. 33480

City/State and Zip Code

Manager@Ambassadorpalmbeach.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Smau

Name of Contact Person

at ( 561 ) 582-9600

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2019

CONNIE SMALL  
2780 S OCEAN BLVD  
PALM BEACH, FL 33480

SUBJECT: THE AMBASSADOR II CORPORATION  
Ref. Number: 327680

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 919A00025425

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida 719 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Ambassador II Corporation  
2. The principal office address: 2780 S. Ocean Blvd. Palm Beach, Fl 33480  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/18/68 Document number: 327680

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Christopher Partida  
2780 S. Ocean Blvd.  
Palm Beach, Fl. 33480

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Connie J. Small  
2780 S. Ocean Blvd.  
Palm Beach, Fl. 33480  
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Burt A. Aulov  
Signature of an officer or director

Bess Solov Secretary  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Connie J. Small  
Signature of Registered Agent

Nov. 11, 2019  
Date

If signing on behalf of an entity:

Connie J. Small  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314