

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355519

FILED
Jun 04, 2009
Secretary of State

Entity Name: THE AMBASSADOR HOTEL COOPERATIVE APARTMENTS CORP.

Current Principal Place of Business:

COOPERATIVE APARTMENTS CORP
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

AMBASSADOR HOTEL COOP APARTMENTS CORP.
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

Current Mailing Address:

COOPERATIVE APARTMENTS CORP
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

AMBASSADOR HOTEL COOP APARTMENTS CORP
2730 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

FEI Number: 59-1278041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, WILLIAM K
2730 SOUTH OCEAN BOULEVARD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WESHAW, FREDERICK
Address: 111 BLACK ROCK ROAD
City-St-Zip: STAMFORD, CT 06903

Title: S () Delete
Name: FINKEL, EILEEN
Address: 200 E. 66TH ST C 1502
City-St-Zip: NEW YORK, NY 10021

Title: AT/D () Delete
Name: CHORNA, JULES
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BARASCH, PHYLLIS
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: LEVINSON, KATHLEEN
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: MCLAUGHLIN, JOHN C
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: REILLY, WILLIAM J VP
Address: 67 THORNAPPLE DRIVE
City-St-Zip: ELMIRA, NY 14903

Title: S (X) Change () Addition
Name: FINKEL, EILEEN E SECTY
Address: 200 E. 66TH ST C 1502
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Change () Addition
Name: BRANDT, WILLIAM DIR
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: BARASCH, PHYLLIS DIR
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change () Addition
Name: LEVINSON, KATHLEEN PRES
Address: 2730 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: MCLAUGHLIN, JOHN C TREAS
Address: 2730 SOUTH OCEAN BLVD
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: LAURIE D. RASMUSSEN

CONT

06/04/2009

Electronic Signature of Signing Officer or Director

Date