

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721839

FILED
Feb 05, 2008
Secretary of State

Entity Name: EMBASSY TOWER II, INC.

Current Principal Place of Business:

2715 N. OCEAN BLVD.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2715 N. OCEAN BLVD.
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1457703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN & KORR, P.A.
1501 NW 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BAKALAR & EICHNER P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

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: BAKALAR & EICHNER 02/05/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADY, JOHN
Address: 2715 N. OCEAN BLVD 15E
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: MOREANO, WILLIAM
Address: 2715 N. OCEAN BLVD #6 C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: MERCADO, ELISIO
Address: 2715 N OCEAN BLVD 15B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MANZ, EUGENE
Address: 2715 N. OCEAN BLVD #16 C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: RENNIA, ROSEMARIE
Address: 2715 N OCEAN BLVD #12-D
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: VOGEL, SAMRA
Address: 2715 N. OCEAN BLVD #2C
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPPELL-SCHWARTZ, AILEEN
Address: 2715 N. OCEAN BLVD 9C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: SCACCETTI, BRADFORD
Address: 2715 N. OCEAN BLVD #9D
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: MECCA, VICTOR
Address: 2715 N OCEAN BLVD #PHA
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: TARATOOT, BRADLY
Address: 2715 N. OCEAN BLVD #17C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: QUESADA, MAURICIO
Address: 2715 N OCEAN BLVD #6E
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AILEEN CHAPPELL-SCHWARTZ PRES 02/05/2008
Electronic Signature of Signing Officer or Director Date