

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 05, 2008
Secretary of State**

DOCUMENT# 721839

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:RANDALL K. ROGERS & ASSOCIATES, P.A.
621 NW 53RD STREET, SUITE 300
BOCA RATON, FL 33487 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 () Delete
Name: CHAPPELL-SCHWARTZ, AILEEN
Address: 2715 N. OCEAN BLVD 9C
City-St-Zip: FORT LAUDERDALE, FL 33308Title: VP () Delete
Name: SCACCETTI, BRADFORD
Address: 2715 N. OCEAN BLVD #9D
City-St-Zip: FORT LAUDERDALE, FL 33308Title: T () Delete
Name: MECCA, VICTOR
Address: 2715 N OCEAN BLVD #PHA
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D () Delete
Name: TARATOOT, BRADLY
Address: 2715 N. OCEAN BLVD #17C
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D () Delete
Name: QUESADA, MAURICIO
Address: 2715 N OCEAN BLVD #6E
City-St-Zip: FORT LAUDERDALE, FL 33308Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SCACCETTI, BRADFORD
Address: 2715 N. OCEAN BLVD 9D
City-St-Zip: FORT LAUDERDALE, FL 33308 USTitle: VP (X) Change () Addition
Name: SIMMONS, GENE
Address: 2715 N. OCEAN BLVD 7B
City-St-Zip: FORT LAUDERDALE, FL 33308 USTitle: T (X) Change () Addition
Name: MECCA, VICTOR
Address: 2715 N OCEAN BLVD #PHA
City-St-Zip: FORT LAUDERDALE, FL 33308 USTitle: D (X) Change () Addition
Name: TARATOOT, BRADLY
Address: 2715 N. OCEAN BLVD #17C
City-St-Zip: FORT LAUDERDALE, FL 33308 USTitle: D (X) Change () Addition
Name: QUESADA, MAURICIO
Address: 2715 N OCEAN BLVD #6E
City-St-Zip: FORT LAUDERDALE, FL 33308 USTitle: D () Change (X) Addition
Name: SCHWARTZ, AILEEN C
Address: 2715 N OCEAN BLVD 9C
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

D

05/05/2008

Electronic Signature of Signing Officer or Director_____
Date