

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721839

FILED
Mar 23, 2009
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:

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: SCACCEZZI, BRADFORD
Address: 2715 N. OCEAN BLVD 9D
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: SIMMONS, GENE
Address: 2715 N. OCEAN BLVD 7B
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

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

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

Title: D () Delete
Name: SCHWARTZ, AILEEN C
Address: 2715 N OCEAN BLVD 9C
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: WHEINSTONE, DAVID
Address: 2715 N OCEAN BLVD #6B
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: SCHWARTZ, ADAM
Address: 2715 N OCEAN BLVD 9F
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: VICTOR S. MECCA

T

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date