

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721839

FILED
Feb 06, 2012
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:

C/O ROYALE MANAGEMENT SERVICES
2319 N ANDREWS AVENUE
FT LAUDERDALE, FL 33311

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
Name: CARROLL, LINDA
Address: 2715 N. OCEAN BLVD PHC
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

Title: T
Name: QUESADA, MAURICIO
Address: 2715 N OCEAN BLVD 6E
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S
Name: SIDES, EUGENE
Address: 2715 N OCEAN BLVD 12F
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

I hereby 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 all other like empowered.

SIGNATURE: LINDA CARROLL

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date