

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 03, 2012  
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:**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:**ROYALE MANAGEMENT SERVICES  
2319 N ANDREWS AVENUE  
FORT LAUDERDALE, FL 33311      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: STEVEN J WEIL

04/03/2012

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 USTitle: VP  
Name: MOREANO, WILLIAM  
Address: 2715 N. OCEAN BLVD 6C  
City-St-Zip: FORT LAUDERDALE, FL 33308 USTitle: T  
Name: QUESADA, MAURICIO  
Address: 2715 N OCEAN BLVD 6E  
City-St-Zip: FORT LAUDERDALE, FL 33308 USTitle: S  
Name: SIDES, EUGENE  
Address: 2715 N OCEAN BLVD 12F  
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D  
Name: MERCADO, ELISIO  
Address: 2715 N OCEAN BLVD 15B  
City-St-Zip: FORT LAUDERDALE, FL 33308Title: 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

04/03/2012

Electronic Signature of Signing Officer or Director

Date