2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723938

FILED Apr 02, 2009 Secretary of State

Entity Name: AMBASSADOR SHORES CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 1251 S ATLANTIC AVE. #600 COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 1980 N. ATLANTIC AVE SUITE 701 COCOA BEACH, FL 32931 FEI Number: 59-1564733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, PETEY 1980 N ATLANTIC AVE #701 COCOA BEACH, FL 32931 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRUNDASE, CORY Name: Name: 12515 ATLANTIC AVE #502 Address: Address: City-St-Zip: COCOA, BE 32931 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOUGHTON, ROBERT Name: HOUGHTON, ROBERT Name: Address: 1251 S. ATLANTIC AVE #503 Address: 1251 S. ATLANTIC AVE #503 City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: Title: SD (X) Change () Addition () Delete HOGAN, TIM HOGAN, TIM Name: Name: 1251 S ATLANTIC AVE 305 1251 S ATLANTIC AVE 305 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 () Delete Title: PD Title: () Change () Addition Name: BRUNDAGE, TOM Name: 1251 S ATLANTIC AVE #502 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition BATES, KENNETH Name: Name: BATES, KENNETH 1251 S ATLANTIC AVE #505 1251 S ATLANTIC AVE #505 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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: TOM BRUNDAGE **PRES** 04/02/2009