2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #728919

1. Entity Name EMBASSY HOUSE ASSOCIATION, INC.



Principal Place of Business 770 SOUTH PALM AVE SARASOTA, FL 34236 US Mailing Address 595 BAY ISLES ROAD SUITE 200

LONGBOAT KEY, FL 34228

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FILED Mar 17, 2008 8:00 am

Secretary of State

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2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1666991 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BETH CALLANS MANAGEMENT CORP Street Address (P.O. Box Number is Not Acceptable) 595 BAY ISLES RD SUITE 200 LONGBOAT KEY, FL 34228 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROESSLER, LEONARD NAME 770 S. PALM AVE. #903 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP SARASOTA, FL 34236 CITY-\$T-ZIP <u>STD</u> SD ☐ Delete TITLE TITLE X Change ☐ Addition slusser, Jack F. SLUSSER, JACK F NAME NAME 770 S. Palm Ave, 1502 STREET ADDRESS 770 S. PALM AVE, 1502 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Barasota, FL 34236 VD TITLE □ Delete TITLE Change ☐ Addition MAME LUCAS, ALLISON NAME STREET ADDRESS 770 SO PALM 704 STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY+ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change MARTIN, ADAM NAME 770 S. PALM AVE #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Delete X Addition TITLE ☐ Change STOUT, ROBERT Magel, Robert H. NAME 770 S. Palm Ave, 1701 STREET ADDRESS 770 S PALM AVE., #701 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Sovasota, FL 34236 Delete TITLE TITLE ☐ Change Addition LORICCO, CAROL NAME NAME STREET ADDRESS 770 S. PALM AVE., #1203 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SARASOTA, FL 34236

CITY-\$1-ZIP

JACK F. SLUSSER 3/15/08 941-955-548