

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728919

FILED
Feb 15, 2010
Secretary of State

Entity Name: EMBASSY HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

770 SOUTH PALM AVE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 59-1666991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORP
595 BAY ISLES RD
SUITE 200
LONGBOAT KEY, FL 34228 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: ROESSLER, LEONARD
Address: 770 S. PALM AVE. #903
City-St-Zip: SARASOTA, FL 34236

Title: STD
Name: SLUSSER, JACK F
Address: 770 S. PALM AVE, 1502
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: BOYLAN, DR. PAUL
Address: 770 S. PALM AVE, 201
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: MANTYLA, RICHARD
Address: 770 S. PALM AVE #304
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: NAGEL, ROBERT H
Address: 770 S PALM AVE, 1701
City-St-Zip: SARASOTA, FL 34236

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: LEONARD ROESSLER

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date