2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761726

FILED Mar 27, 2008 Secretary of State

Entity Name: THE AMBASSADOR CONDOMINIUM OF BONITA BEACH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

26300 HICKORY BLVD. BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

C/O D.G. SUITER & ASSOCIATES, INC. 15751 SAN CARLOS BLVD #8 FT MYERS, FL 33908 US

FEI Number: 59-2258350 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:

D.G. SUITER & ASSOCIATES, INC. 15751 SAN CARLOS BLVD #8 FT MYERS, FL 33908 US

OFFICERS AND DIRECTORS:

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

ů ů

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition YOUNG, PHIL YOUNG, PHIL Name: Name: 1128 MERRIFIELD DR. Address: 26300 HICKORY BLVD., #1001. Address: City-St-Zip: WEST CHESTER, PA 19380 City-St-Zip: BONITA SPRINGS, FL 34134 Title: () Delete Title: (X) Change () Addition

 Name:
 FOYLE, COLMCILLE
 Name:
 DOWELL, ROSALIE

 Address:
 26300 HICKORY BLVD # 902
 Address:
 26300 HICKORY BLVD., #703

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: S () Delete Title: P (X) Change () Addition

 Name:
 DOWELL, ROSALIE
 Name:
 NELSON, MELVIN

 Address:
 2505 GENWOOD PARK
 Address:
 26300 HICKORY BLVD., #1105

Address: 2505 GENWOOD PARK Address: 26300 HICKORY BLVD., #1105
City-St-Zip: NEW ALBANY, IN 47150 City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete Title: D (X) Change () Addition
Name: SOMERSET, GARY Name: WEBBER, THOMAS

 Name:
 SOMERSET, GARY
 Name:
 WEBBER, THOMAS

 Address:
 177 ROSEWOOD LANE
 Address:
 26300 HICKORY BLVD. #802

 City-St-Zip:
 BURLIN, CT 06037
 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: D () Delete Title: () Change () Addition

 Name:
 BERINGER, HARRY
 Name:

 Address:
 26300 HICKORY BLVD #403
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 WEBER, THOMAS
 Name:

 Address:
 26300 HICKORY BLVD #802
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

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: C.R. MIDDLETON MGR 03/27/2008