

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77440

FILED
Jan 15, 2012
Secretary of State

Entity Name: EMBASSY PROPERTIES, INC.

Current Principal Place of Business:

1414 GAY ROAD
100
WINTER PARK, FL 32789 US

New Principal Place of Business:

3740 QUANDO CIRCLE
ORLANDO, FL 32812 US

Current Mailing Address:

3740 QUANDO CIRCLE
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 59-2815332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, NICOLA J
1414 GAY ROAD
100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WISE, NICOLA J
3740 QUANDO CIRCLE
ORLANDO, FL 32812 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

01/15/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WISE, NICOLA J
Address: 3740 QUANDO CIRCLE
City-St-Zip: ORLANDO, FL 32812 US

Title: VP-S
Name: WISE, JOHN W
Address: 3740 QUANDO CIRCLE
City-St-Zip: ORLANDO, FL 32812

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLA J. WISE

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date