

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 21, 2012
Secretary of State

DOCUMENT# N00000002822

Entity Name: THE AMBASSADORS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**227 MICHIGAN AVE.
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**C/O BEACHWAY PROPERTY MANAGEMENT
P.O. BOX 398718
MIAMI BEACH, FL 33239**New Mailing Address:****FEI Number:** 65-1087321**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEACHWAY PROPERTY MANAGEMENT
1234 WASHINGTON AVENUE
SUITE 303
MIAMI BEACH, FL 33139 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: PD
Name: ZARAHATOS, GEORGE
Address: 227 MICHIGAN AVE., # 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: BARTRAM, VANESSA
Address: 227 MICHIGAN AVE., #103
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: KNIGHT, MARC
Address: 227 MICHIGAN AVENUE # 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: COLE, SANDRA
Address: 227 MICHIGAN AVENUE # 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: COLE, ANTHONY
Address: 227 MICHIGAN AVENUE # 301
City-St-Zip: MIAMI BEACH, FL 33139

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: GEORGE ZAHARATOS

P

05/21/2012

Electronic Signature of Signing Officer or Director

Date