2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20567

Apr 01, 2010 Secretary of State

Entity Name: EMBASSY SQUARE CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business:

New Principal Place of Business:

1900 CONGRESSIONAL WAY DEERFIELD BCH, FL 33442

Current Mailing Address:

New Mailing Address:

1900 CONGRESSIONAL WAY DEERFIELD BCH, FL 33442 US C/O FOUNDATION PROPERTY SERVICES 4570 W.COMMERCIAL BLVD TAMARAC, FL 33319

FEI Number: 59-2821016

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:

TARVER, JACQUELYN 1805 CONGRESSIONAL WAY DEERFIELD BEACH, FL 33442 US PEYTONBOLIN, PL 4792 W. COMMÉRCIAL BLVD TAMARAC, FL 33319

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: JANE F. BOLIN

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

TARVER, JACQUELYN Name: Address: 1805 CONGRESSIONAL WAY. City-St-Zip: DEERFIELD BCH, FL 33442

Title: Name: BODO, ROY

Address: 2301 CONGRESSION A-L WAY City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD

AQUILANTE, BILL Name:

Address: 280 CONGRESSIONAL WAY City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD

Name: TETTERIS, ANGELINE 2611 CONGRESSIONAL WAY Address: City-St-Zip: DEERFIELD BCH, FL 33442

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: MARY BANMILLER OM 04/01/2010