

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20567

FILED
Apr 12, 2012
Secretary of State

Entity Name: EMBASSY SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2821016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUXE PROPERTY SERVICES, INC
685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: TARVER, JACQUELYN
Address: 685 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD
Name: MINCH, MELAINE
Address: 685 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: BEARCE, MICHAEL
Address: 685 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD
Name: TETTERIS, ANGELINE
Address: 685 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D
Name: CANTRELL, DAVID
Address: 685 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ADH

AG

04/12/2012

Electronic Signature of Signing Officer or Director

Date