

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23600

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** EMBASSY LAKES MASTER OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3522 EMBASSY DRIVE  
COOPER CITY, FL 33026 US

**New Principal Place of Business:**

**Current Mailing Address:**

3522 EMBASSY DRIVE  
COOPER CITY, FL 33026 US

**New Mailing Address:**

**FEI Number:** 65-0119176

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EISINGER, DENNIS  
4000 HOLLYWOOD BLVD  
SUITE 265 SOUTH  
HOLLYWOOD, FL 33021 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:** D  
**Name:** MARHEE, STEVEN  
**Address:** 3522 EMBASSY DR  
**City-St-Zip:** COOPER CITY, FL 33026

**Title:** D  
**Name:** KRONOWITZ, KENNETH G  
**Address:** 3522 EMBASSY DR  
**City-St-Zip:** COOPER CITY, FL 33026

**Title:** PD  
**Name:** LASHBROOK, DEAN  
**Address:** 3522 EMBASSY DR.  
**City-St-Zip:** COOPER CITY, FL 33026

**Title:** TD  
**Name:** CARL, STEPHEN M  
**Address:** 3522 EMBASSY DR  
**City-St-Zip:** COOPER CITY, FL 33026

**Title:** SD  
**Name:** CARVELLI, MICHAEL  
**Address:** 3522 EMBASSY DR  
**City-St-Zip:** COOPER CITY, FL 33026

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:** STEPHEN M. CARL

TD

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date