

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28196

FILED
Jan 15, 2008
Secretary of State

Entity Name: EMBASSY COURTS MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

11011 SHERIDAN ST
SUITE 208
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11011 SHERIDAN ST
SUITE 208
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0123011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS MGMT SERVICES, LC
11011 SHERIDAN ST
SUITE 208
COOPER CITY, FL 33026 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 () Delete
Name: LYNNE, ROBERT
Address: 11114 NEPTUNE DR.
City-St-Zip: COOPER CITY, FL 33026

Title: SD () Delete
Name: SILECCHIA, DAWN
Address: 11076 LONGBOAT DR
City-St-Zip: COOPER CITY, FL 33026

Title: VPD () Delete
Name: PHILLIPS, RODGER
Address: 11112 CHANDLER DR
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: CLARK, DAWN H
Address: 11074 LONGBOAT DR
City-St-Zip: COOPER CITY, FL 33026

Title: TD () Delete
Name: DONYEGRO, PIERRE
Address: 10981 NAUTILUS DR
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: ROMM, MICHAEL
Address: 11047 LONGBOAT DR.
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYNNE, ROBERT
Address: 11011 SHERIDAN STREET, #208
City-St-Zip: COOPER CITY, FL 33026

Title: SD (X) Change () Addition
Name: SILECCHIA, DAWN
Address: 11011 SHERIDAN STREET, #208
City-St-Zip: COOPER CITY, FL 33026

Title: VPD (X) Change () Addition
Name: PHILLIPS, RODGER
Address: 11011 SHERIDAN STREET, #208
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: CLARK, DAWN H
Address: 11011 SHERIDAN STREET, #208
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: DONYEGRO, PIERRE
Address: 11011 SHERIDAN STREET, #208
City-St-Zip: COOPER CITY, FL 33026

Title: TD (X) Change () Addition
Name: CARVELLI, MICHAEL
Address: 11011 SHERIDAN STREET, #208
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LYNNE

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date