

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# N28196

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:**EISINGER, BROWN, LEWIS & FRANKEL, PA
4000 HOLLYWOOD BLVD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**TUCKER AND TIGHE, P.A.
800 E BROWARD BOULEVARD
SUITE 710
FT. LAUDERDALE, FL 33301 US

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: TOM TIGHE

04/29/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: TD
Name: CARVELLI, MICHAEL
Address: 11011 SHERIDAN STREET, #208
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: ROBERT LYNNE

PD

04/29/2011

Electronic Signature of Signing Officer or Director_____
Date