2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2018
Secretary of State
CC1847986632

DOCUMENT# 140566

Entity Name: EMBASSY CORPORATION

Current Principal Place of Business:

2 FOUR ARTS PLAZA
PALM BEACH, FL 33480

Current Mailing Address:

2 FOUR ARTS PLZ
PALM BEACH, FL 33480 US

FEI Number: 59-0294178

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRENEMAN, DAVID W
2 FOUR ARTS PLZ
PALM BEACH, FL 33480 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: DAVID W. BRENEMAN 03/19/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN
Name	ELSON, SUZANNE
Address	2 FOUR ARTS PLZ
City-State-Zip:	PALM BEACH FL 33480

Title	SECRETARY
Name	GUBELMANN, WILLIAM S
Address	2 FOUR ARTS PLZ
City-State-Zip:	PALM BEACH FL 33480

Title	P
Name	BRENEMAN, DAVID W
Address	2 FOUR ARTS PLZ
City-State-Zip:	PALM BEACH FL 33480

Title	VC
Name	HENRY, PATRICK
Address	2 FOUR ARTS PLZ
City-State-Zip:	PALM BEACH FL 33480

Title	TREASURER, ASST. SECRETARY, VC
Name	DAVID, SCAFF
Address	2 FOUR ARTS PLZ
City-State-Zip:	PALM BEACH FL 33480

Title	VC
Name	HOYT, BARRY
Address	2 FOUR ARTS PLZ
City-State-Zip:	PALM BEACH FL 33480

Title	VC
Name	GUTHRIE, RANDOLPH H
Address	2 FOUR ARTS PLAZA
City-State-Zip:	PALM BEACH FL 33480

Title	VC
Name	HASSEN, MELINDA
Address	2 FOUR ARTS PLZ
City-State-Zip:	PALM BEACH FL 33480

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. BRENEMAN PRESIDENT 03/19/2018

Electronic Signature of Signing Officer/Director Detail — Date