

FILE NOW: FILING FEE IS \$61.25

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Feb 19, 1999 8:00 am
Secretary of State

02-19-1999 90032 025 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 731532

1. Corporation Name
IMPERIAL EMBASSY CONDOMINIUM ONE, INC.

Principal Place of Business
4747 AZALEA DRIVE
P.O. BOX 133
NEW PORT RICHEY FL 34652-2023

Mailing Address
4747 AZALEA DRIVE
P.O. BOX 133
NEW PORT RICHEY FL 34652-2023



2. Principal Place of Business
1 Suite, Apt. #, etc.
2 City & State
3 Zip Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified
12/31/1974

4. FEI Number
59-1724611
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
JOHNSON, ELIZABETH
4747 AZALEA DRIVE
#123
NEW PORT RICHEY FL 34652-2023

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

1. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/>	P NEGGIE, HELEN 4747 AZALEA DR 229 NEW PORT RICHEY FL	1.2 NAME	
<input type="checkbox"/>	SD GIBSON, ERMA 4747 AZALEA DR 126 NEW PORT RICHEY FL	1.3 STREET ADDRESS	
<input type="checkbox"/>	TD JOHNSON, ELIZABETH 4747 AZALEA DRIVE 123 NEW PORT RICHEY FL 34652-2023	1.4 CITY-ST-ZIP	
<input type="checkbox"/>		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/>		2.2 NAME	
<input type="checkbox"/>		2.3 STREET ADDRESS	
<input type="checkbox"/>		2.4 CITY-ST-ZIP	
<input type="checkbox"/>		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/>		3.2 NAME	
<input type="checkbox"/>		3.3 STREET ADDRESS	
<input type="checkbox"/>		3.4 CITY-ST-ZIP	
<input type="checkbox"/>		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/>		4.2 NAME	
<input type="checkbox"/>		4.3 STREET ADDRESS	
<input type="checkbox"/>		4.4 CITY-ST-ZIP	
<input type="checkbox"/>		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/>		5.2 NAME	
<input type="checkbox"/>		5.3 STREET ADDRESS	
<input type="checkbox"/>		5.4 CITY-ST-ZIP	
<input type="checkbox"/>		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/>		6.2 NAME	
<input type="checkbox"/>		6.3 STREET ADDRESS	
<input type="checkbox"/>		6.4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth Johnson* SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99 Date 848-7302

CR2E037 (11/98)