

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731531

FILED
Feb 18, 2009
Secretary of State

Entity Name: IMPERIAL EMBASSY CONDOMINIUM TWO, INC.

Current Principal Place of Business:

4747 AZALEA DRIVE BOX 100
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4747 AZALEA DRIVE BOX 100
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

4747 AZALEA DRIVE BOX 100
NEW PORT RICHEY, FL 34652

New Mailing Address:

4747 AZALEA DRIVE BOX 100
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-1635034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM
4747 AZALEA DR
#109
NEW PORT RICHEY, FL 34652 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: VP () Delete
Name: PRUSE, JOYCE
Address: 4747 AZALEA DR. APT217
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S () Delete
Name: JOHNSON, EDITH
Address: 4747 AZALEA DR., #204
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P () Delete
Name: DAVIS, WILLIAM
Address: 4747 AZALEA DR, #109
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: GERWICK, PETER
Address: 4747 AZALEA DR. APT 102
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: BETHKE, RUTH
Address: 4747 AZALEA DR., #105
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PRUSE, ROBERT
Address: 4747 AZALEA DR. APT210
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S (X) Change () Addition
Name: BETHKE, RUTH
Address: 4747 AZALEA DR., #105
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: P (X) Change () Addition
Name: DAVIS, WILLIAM E
Address: 4747 AZALEA DR, #109
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T (X) Change () Addition
Name: GERWICK, PETER
Address: 4747 AZALEA DR. APT 102
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D (X) Change () Addition
Name: JOHNSON, EDITHE L
Address: 4747 AZALEA DR., #105
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: WILLIAM E DAVIS

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date