

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 26, 2010**  
**Secretary of State**

DOCUMENT# 731531

**Entity Name:** IMPERIAL EMBASSY CONDOMINIUM TWO, INC.**Current Principal Place of Business:**4747 AZALEA DRIVE BOX 100  
NEW PORT RICHEY, FL 34652 US**New Principal Place of Business:****Current Mailing Address:**4747 AZALEA DRIVE BOX 100  
NEW PORT RICHEY, FL 34652 US**New Mailing Address:****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:**HARSE, CAROL A  
4747 AZALEA DR  
#116  
NEW PORT RICHEY, FL 34652 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: CAROL A HARSE

10/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HARSE, CAROL A  
Address: 4747 AZALEA DR. APT 116  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S  
Name: BETHKE, RUTH  
Address: 4747 AZALEA DR., APT 105  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP  
Name: HANNA, BARSTOW  
Address: 4747 AZALEA DR, APT 112  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T  
Name: GERWICK, PETER  
Address: 4747 AZALEA DR., APT 212  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D  
Name: JOHN, RAMACCIATTO  
Address: 4747 AZALEA DR., #201  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: CAROL A HARSE

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date