

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731532

FILED
Apr 22, 2009
Secretary of State

Entity Name: IMPERIAL EMBASSY CONDOMINIUM ONE, INC.

Current Principal Place of Business:

4747 AZALEA DRIVE
APT 133
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4747 AZALEA DRIVE
APT 133
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-1724611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLERUM, HAROLD
4747 AZALEA DRIVE
APT 132
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: PD () Delete
Name: GLERUM, HAROLD
Address: 4747 AZALEA DR 132
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: HOLWERDA, JOYCE
Address: 4747 AZALEA DR #225
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: SULSKINS, RICHARD
Address: 4747 AZALEA DR. # 131
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD () Delete
Name: NEGGIE, HELEN
Address: 4747 AZALEA DR #229
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD () Delete
Name: ROWE, KATHLEEN
Address: 4747 AZALEA DR #126
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SULSKIS, RICHARD
Address: 4747 AZALEA DR. # 131
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD (X) Change () Addition
Name: BROWN, MICHAEL
Address: 4747 AZALEA DR #232
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: ROWE, KATHLEEN
Address: 4747 AZALEA DR #126
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MICHAEL BROWM

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date