2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731532

FILED May 03, 2010 Secretary of State

Entity Name: IMPERIAL EMBASSY CONDOMINIUM ONE, INC.

Current Principal Place of Business: New Principal Place of Business:

4747 AZALEA DRIVE

APT 133

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4747 AZALEA DRIVE

APT 133

NEW PORT RICHEY, FL 34652

FEI Number: 59-1724611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLERUM, HAROLD 4747 AZALEA DRIVE APT 132

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GLERUM, HAROLD Address: 4747 AZALEA DR 132

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD

 Name:
 HOLWERDA, JOYCE

 Address:
 4747 AZALEA DR #225

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title:

Name: TRINCHILLO, DANIEL
Address: 4747 AZALEA DR. #231
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD

Name: BROWN, MICHAEL
Address: 4747 AZALEA DR #232
Other St. Zin: NEW DORT BICHEY EL 2465

City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

 Name:
 ROWE, KATHLEEN

 Address:
 4747 AZALEA DR #126

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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: KATHLEEN ROWE D 05/03/2010