

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731532

FILED
Apr 23, 2012
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:

SHERMAN, JANET
5139 TROUBLE CREEK ROAD
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
Name: CANALE, MARILYNN
Address: 4747 AZALEA DR #226
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: VPD
Name: MARKS, WILLIAM
Address: 4747 AZALEA DR. #127
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD
Name: BROWN, MICHAEL
Address: 4747 AZALEA DR #232
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: INGOLD, BERNICE
Address: 4747 AZALEA DR #227
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: MICHAEL BROWN

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04/23/2012

Electronic Signature of Signing Officer or Director

Date