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Mar 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 731533 (6)

1. Corporation Name

IMPERIAL EMBASSY CONDOMINIUM THREE, INC.



Principal Place of Business

Mailing Address

4742 AZALEA DRIVE
BOX 100A
NEW PORT RICHEY FL 34652

4742 AZALEA DRIVE
BOX 100A
NEW PORT RICHEY FL 34652-5029

3. Date Incorporated or Qualified
12/31/1974

3a. Date of Last Report
03/06/1996

21 2. Principal Place of Business

26 2a. Mailing Address

4. FEI Number

59-1590694

Applied For

Not Applicable

22 Suite, Apt #, etc

27 Suite, Apt #, etc.

5. Certificate of Status Desired

8.75 Additional Fee Required

23 City & State

28 City & State

6. Election Campaign Financing Trust Fund Contribution

5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADLER, SIGRID M
4746 AZALEA DR 114C
NEW PORT RICHEY FL 34652

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T
ADLER, SIGRID
4746 AZALEA DR 114C
N PORT RICHEY, FL 00000

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

VD
POLICINO, RUDY
4748 AZALEA DRIVE 206 D
NEW PORT RICHEY FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

PD
MARTH, PAUL
4742 AZALEA DRIVE 211A
NEW PORT RICHEY FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

S
QUINTES, SUSAN
4744 AZALEA DR 107 B
N PORT RICHEY, FL 00000

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

D
D'AGOSTINO, CARMEN
4744 AZALEA DR., SUITE 106B
NEW PORT RICHEY FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D
GUYER, TOM
4744 AZALEA DRIVE 103 B
NEW PORT RICHEY FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0067932

Paul E. Martho

CR2E037 (9/96)