

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# 731533

Entity Name: IMPERIAL EMBASSY CONDOMINIUM THREE, INC.

Current Principal Place of Business:

4742 AZALEA DR.
100
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4742 AZALEA DR.
100
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-1590694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, MARIE
4746 AZALEA APT 105
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: T () Delete
Name: KARL, MARIE
Address: 4742 AZALEA APT 101
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S () Delete
Name: KENNEDY, DOROTHY
Address: 4746 AZALEA APT 214
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P () Delete
Name: BODENHAM, DONALD
Address: 4744 AZALEA APT 103
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ATD () Delete
Name: WALKER, MARY M
Address: 4742 AZALEA 107
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: DOHERTY, DAN
Address: AZALEA 204
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KARL, MARIE
Address: 4742 AZALEA 101
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P (X) Change () Addition
Name: KENNEDY, DOROTHY
Address: 4746 AZALEA 214
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: BODENHAM, DONALD
Address: 4744 AZALEA 103
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: WALKER, MARY M
Address: 4742 AZALEA 107
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP (X) Change () Addition
Name: ANDERSON, ALAN
Address: 4748 AZALEA 104
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S () Change (X) Addition
Name: EGGLESTON, ANN
Address: 4746 AZALEA 105
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: MARIE KARL

TRES

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date