

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 20, 2011  
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:**5139 TROUBLE CREEK ROAD  
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 TREAS  
4746 AZALEA APT 105  
NEW PORT RICHEY, FL 34652 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF  
311 PARK PLACE BLVD  
SUITE 250  
CLEARWATER, FL 33759 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: BECKER &amp; POLIAKOFF

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D  
Name: KARL, MARIE  
Address: 4742 AZALEA 101  
City-St-Zip: NEW PORT RICHEY, FL 34652Title: T  
Name: KINGSLAND, KATHLEEN  
Address: 4742 AZALEA 108  
City-St-Zip: NEW PORT RICHEY, FL 34652Title: P  
Name: BODENHAM, DONALD  
Address: 4744 AZALEA 103  
City-St-Zip: NEW PORT RICHEY, FL 34652Title: D  
Name: INGALLS, JEAN  
Address: 4748 AZALEA 204  
City-St-Zip: NEW PORT RICHEY, FL 34652Title: VP  
Name: ANDERSON, ALAN  
Address: 4748 AZALEA 104  
City-St-Zip: NEW PORT RICHEY, FL 34652Title: S  
Name: EGGLESTON, ANN  
Address: 4746 AZALEA 105  
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: DONALD BODENHAM

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date