

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731533

FILED
Apr 23, 2012
Secretary of State

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:

BECKER & POLIAKOFF
311 PARK PLACE BLVD
SUITE 250
CLEARWATER, FL 33759 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: D
Name: KARL, MARIE
Address: 4742 AZALEA 101
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: MARKS, THOMAS
Address: 4742 AZALEA 207
City-St-Zip: NEW PORT RICHEY, FL 34652

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

Title: D
Name: INGALLS, JEAN
Address: 4748 AZALEA 204
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T
Name: ANDERSON, ALAN
Address: 4748 AZALEA 104
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: 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: ALAN ANDERSON

T

04/23/2012

Electronic Signature of Signing Officer or Director

Date