

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011661

FILED
Mar 12, 2008
Secretary of State

Entity Name: EMBASSY PARK TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13550 EMBASSY PARK CT.
DADE CITY, FL 33525

New Principal Place of Business:

37306 EMBASSY PARK LANE
DADE CITY, FL 33525 US

Current Mailing Address:

13550 EMBASSY PARK CT.
DADE CITY, FL 33525

New Mailing Address:

37306 EMBASSY PARK LANE
DADE CITY, FL 33525 US

FEI Number: 20-2250854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, DIGNA
13550 EMBASSY PARK CT.
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

MCCLAIN, MELINDA
37306 EMBASSY PARK LANE
DADE CITY, FL 33525 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: MELINDA MCCLAIN

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, DIGNA
Address: 13550 EMBASSY PARK CT.
City-St-Zip: DADE CITY, FL 33525

Title: D () Delete
Name: LEONARD, ARIANA
Address: 37302 EMBASSY PARK CT.
City-St-Zip: DADE CITY, FL 33525

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLAIN, MELINDA
Address: 37306 EMBASSY PARK LANE
City-St-Zip: DADE CITY, FL 33525

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WALKER, JOSEPH M
Address: 13547 EMBASSY PARK COURT
City-St-Zip: DADE CITY, FL 33525 US

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: MELINDA MCCLAIN

D

03/12/2008

Electronic Signature of Signing Officer or Director

Date