

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15520

FILED
Feb 06, 2009
Secretary of State

Entity Name: EMBASSY PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13821 U.S. HIGHWAY 98 BYPASS
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13821 U.S. HIGHWAY 98 BYPASS
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-2712553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATSON, JAMES R
13827 U.S. HIGHWAY 98 BYPASS
DADE CITY, FL 33525 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: PD () Delete
Name: SMITH, STEPHEN
Address: 13839 U.S. HIGHWAY 98 BYPASS
City-St-Zip: DADE CITY, FL 33525

Title: SD () Delete
Name: JOHNSON, HJALMA E
Address: 13825 U.S. HIGHWAY 98 BYPASS
City-St-Zip: DADE CITY, FL 33525

Title: VTD () Delete
Name: WATSON, JAMES R
Address: 13821 U.S. HIGHWAY 98 BY PASS
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES R WATSON

VTD

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date