2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15520

FILED Mar 04, 2011 Secretary of State

Entity Name: EMBASSY PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, JAMES R 13827 U.S. HIGHWAY 98 BYPASS 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WATSON, JAMES R

Address: 13827 U.S. HIGHWAY 98 BYPASS

City-St-Zip: DADE CITY, FL 33525

Title: SD

Name: JOHNSON, HJALMA E

Address: 13825 U.S. HIGHWAY 98 BYPASS

City-St-Zip: DADE CITY, FL 33525

Title: VTD

Name: WATSON, JAMES R

Address: 13821 U.S. HIGHWAY 98 BY PASS

City-St-Zip: DADE CITY, FL 33525

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: JAMES R WATSON PRES 03/04/2011