


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90076 035 ****61.25

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1. Entity Name
 IMPERIAL COVE CONDOMINIUM 1 ASSOCIATION, INC.



40046390



03092007 Chg-NP CR2E037 (12/06)

Principal Place of Business
 19029 US HWY 19 NORTH
 CLUBHOUSE OFFICE
 CLEARWATER, FL 33764

Mailing Address
 19029 US HWY 19 NORTH
 CLUBHOUSE OFFICE
 CLEARWATER, FL 33764

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number
 59-1382177

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA COMMUNITY PROPERT MANAGEMENT
 8141- 54TH AVE NO
 SAINT PETERSBURG, FL 33709

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE SD Delete
 NAME COLLEEN, SILIERI
 STREET ADDRESS 19029 US HWY 19N 1-18
 CITY-ST-ZIP CLEARWATER, FL 33764

TITLE PD Change Addition
 NAME Joseph Furmanek
 STREET ADDRESS 19029 US Hwy 19 N 1-19
 CITY-ST-ZIP Clearwater, FL 33764

TITLE TD Delete
 NAME WAGNER, CURTIS
 STREET ADDRESS 19029 US HWY 19N 1-5
 CITY-ST-ZIP CLEARWATER, FL 33764

TITLE SD Change Addition
 NAME Colleen Sivieri
 STREET ADDRESS 19029 US Hwy 19 N 1-18
 CITY-ST-ZIP Clearwater, FL 33764

TITLE VP Delete
 NAME STACY, JAMES
 STREET ADDRESS 19029 US HWY 19N 1-6
 CITY-ST-ZIP CLEARWATER, FL 33764

TITLE Change Addition

TITLE PD Delete
 NAME ROHAN, PATTY
 STREET ADDRESS 19029 US HWY 19N 1-19
 CITY-ST-ZIP CLEARWATER, FL 33764

TITLE Change Addition

TITLE DAL Delete
 NAME MORASCO, JUANITA C
 STREET ADDRESS 19029 US HWY 19N 1-7
 CITY-ST-ZIP CLEARWATER, FL 33764

TITLE Change Addition

TITLE Delete

TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Curtis A. Wagner Curtis Wagner 3-9-07 727-536-2474
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #