

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716358

FILED
Mar 29, 2010
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM 1 ASSOCIATION, INC.

Current Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-1382177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA COMMUNITY PROPERT MANAGEMENT
8141 54TH AVE N
SAINT PETERSBURG, FL 33709 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: S
Name: WALDRON, CLAIRE
Address: 19029 US 19 N 1-8
City-St-Zip: CLEARWATER, FL 33764

Title: T
Name: WAGNER, CURTIS
Address: 19029 US 19 N 1-5
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: STACY, JAMES
Address: 19029 US 19 N 1-6
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: MORASCO, JUANITA C
Address: 19029 US 19 N 1-7
City-St-Zip: CLEARWATER, FL 33764

Title: P
Name: FURMANEK, PHYLLIS
Address: 19029 US 19 N 1-11
City-St-Zip: CLEARWATER, FL 33764 US

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: PHYLLIS FURMANEK

P

03/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date