

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717195

FILED
Apr 02, 2009
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

19029 US 19N
CLUBHOUSE
CLEARWATER, FL 33764

New Principal Place of Business:

19029 US 19 N
CLUBHOUSE
CLEARWATER, FL 33764

Current Mailing Address:

19029 US 19N
CLUBHOUSE
CLEARWATER, FL 33764

New Mailing Address:

19029 US 19 N
CLUBHOUSE
CLEARWATER, FL 33764

FEI Number: 59-1382176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMMUNITY PROPERTY MANAGEMENT
8141 - 54TH AVE NO
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 () Delete
Name: BUCHHOLZ, GARY
Address: 19029 US 19 N 2-14
City-St-Zip: CLEARWATER, FL 33764

Title: VD () Delete
Name: MILLER, JACK
Address: 19029 US 19 HWY NORTH 2-10
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: MORRISON, MARSHALL
Address: 17029 US 19N 2-8
City-St-Zip: CLEARWATER, FL 33764

Title: T () Delete
Name: JACKSON, WILLIAM
Address: 19029 US 19 N 2-13
City-St-Zip: CLEARWATER, FL 33764

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHHOLZ, GARY
Address: 19029 US 19 N 2-14
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change () Addition
Name: MILLER, JACK
Address: 19029 US 19 N 2-10
City-St-Zip: CLEARWATER, FL

Title: D (X) Change () Addition
Name: MORRISON, MARSHALL
Address: 19029 US 19 N 2-8
City-St-Zip: CLEARWATER, FL 33764

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

Title: S () Change (X) Addition
Name: MULCAHY, RICHARD
Address: 19029 US 19 N 2-26
City-St-Zip: CLEARWATER, FL 33764

Title: D () Change (X) Addition
Name: FALLIN, SANDY
Address: 19029 US 19 N 2-6
City-St-Zip: CLEARWATER, FL 33764

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: GARY BUCHHOLZ

MR

04/02/2009

Electronic Signature of Signing Officer or Director

Date