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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 720825

1. Corporation Name

IMPERIAL POINT PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business

14950 SOVEREIGN DR
LARGO FL 34644

Mailing Address

14950 SOVEREIGN DR
LARGO FL 34644



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 33774 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 33774 29 Country

3. Date Incorporated or Qualified

04/29/1971

4. FEI Number

59-1954021

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

COURTER, JENNIE L
14462 CROWN DR
LARGO FL 33774

10. Name and Address of New Registered Agent

81 Name THOMAS J. MANNION, JR.

82 Street Address (P.O. Box Number is Not Acceptable)
14997 IMPERIAL POINT DR. N.

83

84 City LARGO

FL

85 Zip Code 33774

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Thomas J. Mannion, Jr.

4-27-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE
NAME GIBBONS, JAMES M JR
STREET ADDRESS 15001 SOVEREIGN DR
CITY-ST-ZIP LARGO FL 33774

TITLE PD DELETE
NAME COURTER, JENNIE L
STREET ADDRESS 14462 CROWN DR.
CITY-ST-ZIP LARGO FL

TITLE SD DELETE
NAME ZEIPFEL, VIOLET
STREET ADDRESS 10443 MAGESTIC DR.
CITY-ST-ZIP LARGO FL

TITLE TD DELETE
NAME JAMES, WILLIAM G
STREET ADDRESS 14393 YACHT CLUB BLVD.
CITY-ST-ZIP SEMINOLE FL

TITLE D DELETE
NAME BOSBYSELL, RODNEY
STREET ADDRESS 10216 REGAL DR., #406
CITY-ST-ZIP LARGO FL

TITLE D DELETE
NAME RENDER, ANNABELL R
STREET ADDRESS 14930 CROWN DR
CITY-ST-ZIP LARGO FL 33774

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VD Change Addition
2.2 NAME TUCKER, WES
2.3 STREET ADDRESS 14665 CROWN DR.
2.4 CITY-ST-ZIP LARGO, FL. 33774

3.1 TITLE D Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE TD Change Addition
4.2 NAME MANNION, THOMAS J., JR
4.3 STREET ADDRESS 14997 IMPERIAL POINT DR. N.
4.4 CITY-ST-ZIP LARGO, FL. 33774

5.1 TITLE SD Change Addition
5.2 NAME JENKINS, MARY LOU
5.3 STREET ADDRESS 10267 IMPERIAL POINT DR. E
5.4 CITY-ST-ZIP LARGO, FL. 33774

6.1 TITLE D Change Addition
6.2 NAME FOWLER, DON
6.3 STREET ADDRESS 14405 YACHT CLUB BLVD.
6.4 CITY-ST-ZIP LARGO, FL. 33774

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Katherine Mannion, Jr.

4-27-99

(727) 596-7340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)