

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720825

FILED
Apr 27, 2007
Secretary of State

Entity Name: IMPERIAL POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14950 SOVEREIGN DR
LARGO, FL 33774

New Principal Place of Business:

14950 SOVEREIGN DR
LARGO, FL 33774 US

Current Mailing Address:

14950 SOVEREIGN DR
LARGO, FL 33774

New Mailing Address:

14950 SOVEREIGN DR
LARGO, FL 33774 US

FEI Number: 59-1954021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

CO/ RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBORAH REINHARDT

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANT, GARY
Address: 10287 IMPERIAL POINT DR.
City-St-Zip: LARGO, FL 33774

Title: SD () Delete
Name: DREWS, BARBARA
Address: 14323 NEPTUNE RD.
City-St-Zip: SEMINOLE, FL 33776

Title: TD () Delete
Name: BAXTER, DOUG
Address: 14957 CROWN DRIVE
City-St-Zip: LARGO, FL 33774

Title: DV () Delete
Name: STUVER, JAMES
Address: 10101 HAMLIN BLVD
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESTMAN, JACK
Address: 10443 MAJESTIC DR
City-St-Zip: LARGO, FL 33774

Title: S (X) Change () Addition
Name: DREWS, BARBARA
Address: 14323 NEPTUNE RD.
City-St-Zip: SEMINOLE, FL 33776

Title: VP (X) Change () Addition
Name: BAXTER, DOUG
Address: 14957 CROWN DRIVE
City-St-Zip: LARGO, FL 33774

Title: T (X) Change () Addition
Name: COOPER, ADAM
Address: 14962 CROWN DRIVE
City-St-Zip: LARGO, FL 33774

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: JACK WESTMAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date