

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720825

FILED
Apr 17, 2009
Secretary of State

Entity Name: IMPERIAL POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14950 SOVEREIGN DR
LARGO, FL 33774 US

New Principal Place of Business:

28100 U.S. HWY 19 NO.
205
CLEARWATER, FL 33761 US

Current Mailing Address:

14950 SOVEREIGN DR
LARGO, FL 33774 US

New Mailing Address:

28100 U.S. HWY 19 NO.
205
CLEARWATER, FL 33761 US

FEI Number: 59-1954021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CO/ RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

CO/ RESOURCE PROPERTY MANAGEMENT
28100 U.S. HWY 19 NO.
205
CLEARWATER, FL 33761 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: LOVETT, HENRY
Address: 10236 MONARCH DRIVE
City-St-Zip: SEMINOLE, FL 33774

Title: T () Delete
Name: LIKENESS, REMA
Address: 10456 SOVEREIGN DRIVE
City-St-Zip: LARGO, FL 33774

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOVETT, HENRY
Address: 10236 MONARCH DR.
City-St-Zip: LARGO, FL 33774

Title: DVP (X) Change () Addition
Name: BRUNVAN, BJORN
Address: 10556 SOVEREIGN DRIVE
City-St-Zip: LARGO, FL 33774

Title: DS (X) Change () Addition
Name: ROSSI, FRANK
Address: 14981 SOVEREIGN DR.
City-St-Zip: LARGO, FL 33774

Title: DT () Change (X) Addition
Name: JENNESS, GINGER
Address: 14930 CROWN DRIVE
City-St-Zip: LARGO, FL 33774

Title: D () Change (X) Addition
Name: LIKENESS, REMA
Address: 14930 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: HENREY LOVETT

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date