

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720825

FILED
Mar 29, 2010
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:

7300 PARK ST.
SEMINOLE, FL 33777 US

Current Mailing Address:

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

New Mailing Address:

7300 PARK ST.
SEMINOLE, FL 33777 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
28100 U.S. HWY 19 NO.
205
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

REINHARDT, DEBBIE
7300 PARK ST.
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: DEBBIE REINHARDT

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERON, B.J.
Address: 10316 MONARCH DRIVE
City-St-Zip: LARGO, FL 33774

Title: DVP
Name: LIKENESS, REMA
Address: 14930 CROWN DRIVE
City-St-Zip: LARGO, FL 33774

Title: DS/T
Name: LAUBER, DEBBIE
Address: 10387 MAJESTIC DRIVE
City-St-Zip: LARGO, FL 33774

Title: D
Name: VINES, PATRICK
Address: 10286 MAJESTIC DRIVE
City-St-Zip: LARGO, FL 33774

Title: D
Name: TOLLON, MICHAEL
Address: 14995 CROWN DRIVE
City-St-Zip: LARGO, FL 33774

Title: D
Name: BRUNVAND, BJORN
Address: 10556 SOVEREIGN DRIVE
City-St-Zip: LARGO, FL 33774 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: B.J. HERON

DP

03/29/2010

Electronic Signature of Signing Officer or Director

Date