

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720825

FILED
Apr 19, 2012
Secretary of State

Entity Name: IMPERIAL POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7300 PARK ST.
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST.
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-1954021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REINHARDT, DEBBIE
7300 PARK ST.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
311 PARK PLACE BLVD.
SUITE 250
CLEARWATER, FL 33759 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: BECKER & POLIAKOFF

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERON, B.J.
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: DVP
Name: TOLLON, MICHAEL
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: DS
Name: WEISMAN, LORRAINE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: DT
Name: MARTINEZ, JOSE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: D
Name: ANDERSON, DICK
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date