2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742169

FILED Mar 29, 2010 Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM XIII ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19029 US 19 NORTH CLUBHOUSE CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

19029 US 19 NORTH CLUBHOUSE CLEARWATER, FL 33764

FEI Number: 59-1843081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA COMMUNITY PROPERTY MANAGEMENT 8141 54TH AVE N SAINT PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOCHREIN, FRED

 Address:
 19029 US 19 N 32-D

 City-St-Zip:
 CLEARWATER, FL 33764

Title: S

 Name:
 MICHELSON, ED

 Address:
 19029 US 19 N 33-A

 City-St-Zip:
 CLEARWATER, FL 33764

Title:

 Name:
 LONG, REGINA

 Address:
 19029 US 19 N 30-G

 City-St-Zip:
 CLEARWATER, FL 33764

Title: [

 Name:
 BAUMBACH, ALAN

 Address:
 19029 US 19 N 33-E

 City-St-Zip:
 CLEARWATER, FL 33764

Title: F

 Name:
 GOLDBACH, RAY

 Address:
 19029 US 19 N 34-B

 City-St-Zip:
 CLEARWATER, FL 33764

Title: VF

 Name:
 GILLILAND, ED

 Address:
 19029 US 19 N 32-C

 City-St-Zip:
 CLEARWATER, FL 33764

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: RAY GOLDBACH P 03/29/2010