2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726052

FILED Mar 11, 2009 Secretary of State

Entity Name: IMPERIAL POINT CONDOMINIUM V ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O INFINITI PROPERTY INC 1301 SEMINOLE BLVD., SUITE #110 LARGO, FL 33770

C/O QUALIFIED PROPERTY MGMT INC. 1301 SEMINOLE BLVD., SUITE #110

LARGO, FL 33770

Current Mailing Address:

New Mailing Address:

C/O INFINITI PROPERTY 1301 SEMINOLE BLVD., SUITE #110 LARGO, FL 33770 ÚS

C/O QUALIFIED PROPERTY MGMT., INC. 1301 SEMINOLE BLVD., SUITE #110

LARGO, FL 33770 US

FEI Number: 59-1535732

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:

INFINITI PROPERTY MANAGEMENT 1301 SEMINOLE BLVD., SUITE #110 LARGO, FL 33770

QUALIFIED PROPERTY MANAGEMENT 5901 US 19 N.

SUITE 7Q

NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SCHMIDTCHEN, GLORIA M Name: 10215 REGAL DR #23 Address: City-St-Zip: LARGO, FL 33774

(X) Change () Addition SCHMIDTCHEN, GLORIA M Name: Address: 10215 REGAL DR #23 LARGO, FL 33774 City-St-Zip:

Title: PD () Delete MCARTHUR, ROBERT Name: Address: City-St-Zip:

Title: () Change () Addition Name:

10215 REGAL DRIVE #12 LARGO, FL 33774

Address: City-St-Zip:

Title: () Delete STORIE, RAE D Name: Address: 10215 REGAL DR 16 City-St-Zip: LARGO, FL 33774

Title: (X) Change () Addition Name: STORIE, RAE D

10215 REGAL DR #16 Address: City-St-Zip: LARGO, FL 33774

Title: STD () Delete Name: FRIEDMAN, JOAN Address: 10215 REGAL DRIVE #25 City-St-Zip: LARGO, FL 33774

Title: (X) Change () Addition Name: FRIEDMAN, JOAN

10215 REGAL DRIVE #25 Address: City-St-Zip: LARGO, FL 33774

Title: () Delete Title: () Change (X) Addition

Name: Address:

City-St-Zip:

WILLIAMS, PAMELA Name: 10215 REGAL DRIVE, #46 Address: 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: ROBERT MCARTHUR

PD

03/11/2009

Date