2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739507

FILED Apr 03, 2012 Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM XI ASSOCIATION, INC.

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

19029 US 19 NORTH CLUBHOUSE

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

19029 US 19 NORTH CLUBHOUSE

CLEARWATER, FL 33764 US

FEI Number: 59-1824737 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:

VESTA PROPERTY SERVICES 8141 - 54TH AVENUE N ST 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: F

 Name:
 MYERS, TERRY

 Address:
 19029 US 19 N 20-E

 City-St-Zip:
 CLEARWATER, FL 33764

Title: ∨

 Name:
 HOLWICK, MARY

 Address:
 19029 US 19 N 19-B

 City-St-Zip:
 CLEARWATER, FL 33764

Title: S

 Name:
 HEATH, MELODIE

 Address:
 19029 US 19 N 17-F

 City-St-Zip:
 CLEARWATER, FL 33764

Title: T

 Name:
 CORCORAN, EILEEN

 Address:
 19029 US 19 N 15-B

 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: TERRY MYERS PRES 04/03/2012