2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703762

FILED Feb 08, 2012 Secretary of State

Entity Name: IMPERIAL POINT ASSOCIATION, INC.

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

6278 NORTH FEDERAL HIGHWAY

PMB 321

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

6278 NORTH FEDERAL HIGHWAY

PMB 321

FORT LAUDERDALE, FL 33308 US

FEI Number: 59-6195453 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:

SHELLEY, BETTY J 5971 NE 22ND WAY

FORT LAUDERDALE, FL 33308 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:
 NUGENT, LINDA

 Address:
 2144 NE 63RD STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: TD

Name: DEMAREST, JAMES Address: 6610 NE 20TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: FILLIPONE, SUSAN

Address: 6278 N FEDERAL HIGHWAY, PMB321 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

 Name:
 CLARK, LAURA J

 Address:
 5850 NE 20TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title:

Name: FUHR, SUSAN

Address: 6278 N FEDERAL HWY, PMB321 City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAMES J. DEMAREST TD 02/08/2012