

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713462

FILED
May 15, 2008
Secretary of State

Entity Name: IMPERIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 4576
CLEARWATER, FL 33758 US

New Principal Place of Business:

1406 AMBASSADOR DR
CLEARWATER, FL 33764 US

Current Mailing Address:

P.O. BOX 4576
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2745934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NALL, ANDREW
2050 DIPLOMAT DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

FULLERTON, JEFFREY T PD
1406 AMBASSADOR DR.
CLEARWATER, FL 33764 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: JEFFREY T FULLERTON

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINS, JOHN B
Address: 2049 CORONET LANE
City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete
Name: NALL, ANDREW
Address: 2050 DIPLOMAT DR
City-St-Zip: CLEARWATER, FL 33764

Title: PD () Delete
Name: CAROLYN, MCGINNIS
Address: 1436 AMBASSADOR
City-St-Zip: CLEARWATER, FL 33764

Title: SD () Delete
Name: GRIMES, GARRETT
Address: 2063 ENVOY CT.
City-St-Zip: CLEARWATER, FL 33764

Title: VPD () Delete
Name: SCHANCK, DOUGLAS
Address: 2024 DIPLOMAT DR
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FULLERTON, JEFFREY T
Address: 1406 AMBASSADOR DR
City-St-Zip: CLEARWATER, FL 33764

Title: VDTD (X) Change () Addition
Name: JOHNSON, MARK
Address: 1448 AMBASSADOR DR
City-St-Zip: CLEARWATER, FL 33764

Title: SD (X) Change () Addition
Name: CONE, GIULIA
Address: 1380 AMBASSADOR DR
City-St-Zip: CLEARWATER, FL 33764

Title: CWD (X) Change () Addition
Name: ANELLO, TERRI
Address: 1429 AMBASSADOR DR
City-St-Zip: CLEARWATER, FL 33764

Title: MD (X) Change () Addition
Name: MCGINNIS, CAROLYN
Address: 1448 AMBASSADOR DR
City-St-Zip: CLEARWATER, FL 33764

Title: GD () Change (X) Addition
Name: VENTURA, BERT
Address: 2076 ATTACHE CT
City-St-Zip: CLEARWATER, FL 33764

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: JEFFREY T FULLERTON

PD

05/15/2008

Electronic Signature of Signing Officer or Director

Date