

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713462

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: IMPERIAL PARK OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

1406 AMBASSADOR DR  
CLEARWATER, FL 33764 US

## New Principal Place of Business:

1380 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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CONE, GIULIA PD  
1380 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: GIULIA CONE

03/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition  
Name: WAGONER, JUSTIN  
Address: 2072 ATTACHE CT  
City-St-Zip: CLEARWATER, FL 33764

Title: CWD (X) Change ( ) Addition  
Name: MASZERA, STACEY  
Address: 2039 CORONET LN  
City-St-Zip: CLEARWATER, FL 33764

Title: MD (X) Change ( ) Addition  
Name: FULLER, ANGIE  
Address: 2020 CORONET LN  
City-St-Zip: CLEARWATER, FL 33764

Title: GD (X) Change ( ) Addition  
Name: CLOY, CAROL ANNE  
Address: 1347 S HERCULES AVE  
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: GIULIA CONE

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date