

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713462

FILED
Feb 17, 2010
Secretary of State

Entity Name: IMPERIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1380 AMBASSADOR DR
CLEARWATER, FL 33764 US

New Principal Place of Business:

2069 ENVOY CT.
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:

CONE, GIULIA PD
1380 AMBASSADOR DR.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HILL, DAVID PRES
2069 ENVOY CT
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: DAVID HILL

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HILL, DAVID
Address: 2069 ENVOY CT
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: SHEPLAK, JASON
Address: 2063 ENVOY CT
City-St-Zip: CLEARWATER, FL 33764

Title: SECY
Name: FULLER-VAUGHN, KIM
Address: 1348 S. HERCULES
City-St-Zip: CLEARWATER, FL 33764

Title: TRES
Name: BLOOD, BARRY
Address: 2055 ATTACHE CT
City-St-Zip: CLEARWATER, FL 33764

Title: DIR
Name: FULLER, ANGIE
Address: 2020 CORONET LN
City-St-Zip: CLEARWATER, FL 33764

Title: DIR
Name: CLOY, CAROL ANNE
Address: 1347 S HERCULES AVE
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: DAVID HILL

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date