

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713462

FILED
Mar 15, 2011
Secretary of State

Entity Name: IMPERIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2069 ENVOY CT.
CLEARWATER, FL 33764 US

New Principal Place of Business:

2063 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:

HILL, DAVID PRES
2069 ENVOY CT
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

GRIMES, GARRETT TRES
2063 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: GARRETT J. GRIMES

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCGINNIS, CAROLYN
Address: 1448 AMBASSADOR DR
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: SHEPLAK, JASON
Address: 2062 ENVOY CT
City-St-Zip: CLEARWATER, FL 33764

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

Title: TRES
Name: GRIMES, GARRETT
Address: 2063 ENVOY CT
City-St-Zip: CLEARWATER, FL 33764

Title: DIR
Name: JOHNSON, WANDA
Address: 1404 AMBASSADOR
City-St-Zip: CLEARWATER, FL 33764

Title: DIR
Name: JOHNSON, MARK
Address: 1448 AMBASSADOR DR
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: GARRETT J. GRIMES

TRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date