

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713974

FILED
Jan 08, 2009
Secretary of State

Entity Name: IMPERIAL COURT CONDOMINIUM APARTMENTS II ASSOCIATION, INC.

Current Principal Place of Business:

11350 66TH ST N
STE 124
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11350 66TH ST N
STE 124
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-1382391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY ISLES PROPERTY MANAGEMENT, INC.
11350 66TH ST N
STE 124
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BETTIKER, DOROTHY
Address: 1433 S BELCHER D. D-12
City-St-Zip: CLEARWATER, FL

Title: PD () Delete
Name: WARNER, ROBERT
Address: 1433 S BELCHER RD D-10
City-St-Zip: CLEARWATER, FL

Title: SD () Delete
Name: LA CROSS, ANN
Address: 1433 S. BELCHER RD. #D2
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: UVA, ALFRED
Address: 1433 S BELCHER D. D-4
City-St-Zip: CLEARWATER, FL 33764

Title: PD (X) Change () Addition
Name: WARNER, ROBERT
Address: 1433 S BELCHER RD D-10
City-St-Zip: CLEARWATER, FL 33764

Title: SD (X) Change () Addition
Name: LA CROSS, ANN
Address: 1433 S. BELCHER RD. #D2
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: ROBERT WARNER

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date