

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714003

FILED
Jan 04, 2010
Secretary of State

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

Current Principal Place of Business:

11350 66TH ST N
SUITE 124
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11350 66TH ST N
SUITE 124
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-1382390

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
SUITE 124
LARGO, FL 33773 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: PD
Name: BATES, MICHAEL
Address: 1433 SOUTH BALCHER SUITE E-14
City-St-Zip: CLEARWATER, FL 33764

Title: VPD
Name: TRINI, UHLMANN
Address: 1433 SOUTH BALCHER RD SUITE E-20
City-St-Zip: CLEARWATER, FL 33764

Title: STD
Name: MATZ, FRED
Address: 1433 S BELCHER RD E14
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: MICHAEL BATES

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date