

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714095

FILED
Apr 30, 2009
Secretary of State

Entity Name: IMPERIAL PARK APARTMENTS I, INC.

Current Principal Place of Business:

1300 S. HERCULES AVE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7696
ST. PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 59-1385733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, GERALD M AGENT
1430 56TH AVENUE NORTH
ST. PETERSBURG, FL 33703 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: VD () Delete
Name: CORTRIGHT, DARBY
Address: 1300 S. HERCULES AVE. # 10
City-St-Zip: CLEARWATER, FL 33764 US

Title: SD () Delete
Name: WOLF, FRANCINE
Address: 1300 S. HERCULES AVE. # 5
City-St-Zip: CLEARWATER, FL 33764 US

Title: D () Delete
Name: PICCOLO, JOSEPH
Address: 1300 S. HERCULES AVE #1
City-St-Zip: CLEARWATER, FL 33764 US

Title: PD () Delete
Name: MINOTT, ROBERT
Address: 19029 US 19 N., BUILDING 26-102
City-St-Zip: CLEARWATER, FL 33764 US

Title: TD () Delete
Name: MERCER, BOB
Address: 1300 S. HERCULES AVE #7
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HASIC, FATIMA
Address: 1300 S. HERCULES AVE. # 17
City-St-Zip: CLEARWATER, FL 33764 US

Title: S (X) Change () Addition
Name: DEMPSEY, CATHERINE
Address: 1300 S. HERCULES AVE # 12
City-St-Zip: CLEARWATER, FL 33764 US

Title: D (X) Change () Addition
Name: PICCOLO, JOSEPH
Address: 1300 S. HERCULES AVE # 1
City-St-Zip: CLEARWATER, FL 33764 US

Title: P (X) Change () Addition
Name: MERCER, BOB
Address: 1300 S. HERCULES AVE # 7
City-St-Zip: CLEARWATER, FL 33764 US

Title: T (X) Change () Addition
Name: BAIRAMI, LISA
Address: 1300 S. HERCULES AVE # 13
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: GERALD M. CARUSO

AGT

04/30/2009

Electronic Signature of Signing Officer or Director

Date