

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714095

FILED
Feb 23, 2011
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:

2430 ESTANCIA BLVD
SUITE 108
CLEARWATER, FL 33761 US

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: VPD
Name: HASIC, FATIMA VPD
Address: 1300 S. HERCULES AVE. # 17
City-St-Zip: CLEARWATER, FL 33764 US

Title: PD
Name: DEMPSEY, CATHERINE PD
Address: 1300 S. HERCULES AVE # 12
City-St-Zip: CLEARWATER, FL 33764 US

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

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

Title: SD
Name: BAIRAMI, LISA SD
Address: 1300 S. HERCULES AVE # 13
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: CATHERINE DEMPSEY

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date