2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714095

FILED Mar 20, 2012 Secretary of State

Entity Name: IMPERIAL PARK APARTMENTS I, INC.

US

US

Current Principal Place of Business: New Principal Place of Business:

1300 S. HERCULES AVE CLEARWATER, FL 33764

Current Mailing Address: 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: Name and Address of New Registered Agent:

CARUSO, GERALD M AGENT 1430 56TH AVENUE NORTH ST. PETERSBURG, FL 33703

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

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

Title: PTD

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

Title: D

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

Title: SD

Name: BAIRAMI, ENISA

Address: 1300 S HERCULES AVE #13 City-St-Zip: CLEARWATER, FL 33764 US

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 M. DEMPSEY PTD 03/20/2012