2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 15, 2008 8:00 am **Secretary of State**

01-15-2008 90039 044 ****61.25

DOCUMENT # 714896 . Entity Name MPERIAL COURT CONDOMINIUM APARTMENTS V ASSOCIATION, INC.	
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4000344-Principal Place of Business Mailing Address 1433 SOUTH BELCHER RD 11350 66TH ST N CLEARWATER, FL 33764 **STE 124** LARGO, FL 33773 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E037 (12/06) 4. FEI Number 59-1385595 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLIDAY ISLES PROPERTY MGMT., INC. Street Address (P.O. Box Number is Not Acceptable) 11350 66TH ST N **STE 124** LARGO, FL 33773 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to **\$5.00** May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAYER, VICKIE NAME 1433 S. BELCHER RD. #G9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HINERMAN, MICHELE 1433 S BELCHER RD #G8 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change TAYLOR, MARK 1433 So. Belcher Rd G-LU Clementer, FL. 33764 SAC. ARICO NAME NAME STREET ADORESS 1433 S BELCHER RD F-20 STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE/

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR