

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716358

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM 1 ASSOCIATION, INC.

## Current Principal Place of Business:

19029 US HWY 19 NORTH  
CLUBHOUSE OFFICE  
CLEARWATER, FL 33764

## New Principal Place of Business:

19029 US 19 NORTH  
CLUBHOUSE  
CLEARWATER, FL 33764

## Current Mailing Address:

19029 US HWY 19 NORTH  
CLUBHOUSE OFFICE  
CLEARWATER, FL 33764

## New Mailing Address:

19029 US 19 NORTH  
CLUBHOUSE  
CLEARWATER, FL 33764

FEI Number: 59-1382177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA COMMUNITY PROPERT MANAGEMENT  
8141- 54TH AVE NO  
SAINT PETERSBURG, FL 33709 US

## Name and Address of New Registered Agent:

FLORIDA COMMUNITY PROPERT MANAGEMENT  
8141 54TH AVE N  
SAINT PETERSBURG, FL 33709 US

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:

04/01/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: WALDRON, CLAIRE  
Address: 19029 US 19 N 1-8  
City-St-Zip: CLEARWATER, FL 33764

Title: TD ( ) Delete  
Name: WAGNER, CURTIS  
Address: 19029 US HWY 19N 1-5  
City-St-Zip: CLEARWATER, FL 33764

Title: VP ( ) Delete  
Name: STACY, JAMES  
Address: 19029 US HWY 19N 1-6  
City-St-Zip: CLEARWATER, FL 33764

Title: DAL ( ) Delete  
Name: MORASCO, JUANITA C  
Address: 19029 US HWY 19N 1-7  
City-St-Zip: CLEARWATER, FL 33764

Title: PD (X) Delete  
Name: FURMANEK, JOSEPH  
Address: 19029 US HWY 19 NORTH 1-19  
City-St-Zip: CLEARWATER, FL 33764

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: WALDRON, CLAIRE  
Address: 19029 US 19 N 1-8  
City-St-Zip: CLEARWATER, FL 33764

Title: T (X) Change ( ) Addition  
Name: WAGNER, CURTIS  
Address: 19029 US 19 N 1-5  
City-St-Zip: CLEARWATER, FL 33764

Title: P (X) Change ( ) Addition  
Name: STACY, JAMES  
Address: 19029 US 19 N 1-6  
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change ( ) Addition  
Name: MORASCO, JUANITA C  
Address: 19029 US 19 N 1-7  
City-St-Zip: CLEARWATER, FL 33764

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CURTIS WAGNER

MR

04/01/2009

Electronic Signature of Signing Officer or Director

Date