

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716358

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** IMPERIAL COVE CONDOMINIUM 1 ASSOCIATION, INC.

**Current Principal Place of Business:**

19029 US 19 NORTH  
CLUBHOUSE  
CLEARWATER, FL 33764

**New Principal Place of Business:**

**Current Mailing Address:**

19029 US 19 NORTH  
CLUBHOUSE  
CLEARWATER, FL 33764

**New Mailing Address:**

**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 N  
SAINT PETERSBURG, FL 33709      US

**Name and Address of New Registered Agent:**

VESTA PROPERTY SERVICES  
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: ROBERT KRESNIK

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: P  
Name: FURMANEK, PHYLLIS  
Address: 19029 US 19 N 1-11  
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: PHYLLIS FURMANEK

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date