2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717285

FILED Mar 11, 2006 Secretary of State

Entity Name: IMPERIAL PARK APARTMENTS II, INC.

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

1301 S. HERCULES CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1219 NORWOOD AVENUE CLEARWATER, FL 337564509

FEI Number: 59-1382171 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:

CAMPBELL, DORIS H 1219 NORWOOD AVENUE CLEARWATER, FL 337564509 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:

NL.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 TROPEA, THERESA

 Address:
 1301 S. HERCULES #21

 City-St-Zip:
 CLEARWATER, FL 33764

 Title:
 VPD () Delete

 Name:
 SLAYTON, RAYMOND

 Address:
 1301 S HERCULES, # 8

 City-St-Zip:
 CLEARWATER, FL 33764

 Title:
 TD
 () Delete

 Name:
 SPEED, VIRGINIA

 Address:
 1301 S. HERCULES #11

 City-St-Zip:
 CLEARWATER, FL 33764

 Title:
 S
 () Delete

 Name:
 BILLBROUGH, BARBARA

 Address:
 1301 S. HERCULES #10

 City-St-Zip:
 CLEARWATER, FL 33764

 Title:
 D
 () Delete

 Name:
 MARTIN, GLADYS

 Address:
 1301 S HERCULES, # 7

 City-St-Zip:
 CLEARWATER, FL 33764

Title: () Delete Name:

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

Name: SLAYTON, RAYMOND
Address: 1301 S. HERCULES #8
City-St-Zip: CLEARWATER, FL 33764

Title: VPD (X) Change () Addition

Name: MARTIN, GLADYS
Address: 1301 S HERCULES, #7
City-St-Zip: CLEARWATER, FL 33764

Title: TD (X) Change () Addition

Name: HAWKINS, THERESA
Address: 1301 S. HERCULES #3
City-St-Zip: CLEARWATER, FL 33764

 Name:
 TROPEA, THERESA

 Address:
 1301 S. HERCULES #21

 City-St-Zip:
 CLEARWATER, FL
 33764

Title: D (X) Change () Addition

 Name:
 SALTER, DAVID

 Address:
 1301 S HERCULES, #18

 City-St-Zip:
 CLEARWATER, FL 33764

Title: ALT () Change (X) Addition

Name: SPEED, VIRGINIA
Address: 1301 S HERCULES, #11
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the 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: DORIS H CAMPBELL MGR 03/11/2006