

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 717363

1. Corporation Name

IMPERIAL POINT CONDOMINIUM II ASSOCIATION, INC.

Principal Place of Business

INFINITI PROPERTY MANAGEMENT
1301 SEMINOLE BLVD. STE 110
LARGO FL 33770
US

Mailing Address

C/O INFINITI PROPERTY
1301 SEMINOLE BLVD. STE 110
LARGO FL 33770
US

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90294 029 ****61.25



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **29** Country **30**

3. Date Incorporated or Qualified

10/16/1969

4. FEI Number

59-1382392

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

INFINITI PROPERTY MANAGEMENT
1301 SEMINOLE BLVD, STE 110
LARGO FL 33770

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VD** ☐ DELETE
NAME **HOHENSTEIN, GUS**
STREET ADDRESS **10350 IMPERIAL POINT DR., W. #10**
CITY-ST-ZIP **LARGO FL**

TITLE **PD** ☒ DELETE
NAME **COOKSON, FRANK**
STREET ADDRESS **10350 IMPERIAL PT DR W**
CITY-ST-ZIP **COOKSON FR**

TITLE **STD** ☐ DELETE
NAME **MORRIS, WATER**
STREET ADDRESS **10350 IMPERIAL POINT DR., W. #20**
CITY-ST-ZIP **LARGO FL**

TITLE **D** ☒ DELETE
NAME **ADELBERT, NILS**
STREET ADDRESS **10350 IMPERIAL DR. W. #4**
CITY-ST-ZIP **LARGO FL 33774**

TITLE **D** ☒ DELETE
NAME **GOETZ, LOUIS**
STREET ADDRESS **10350 IMPERIAL POINT DR. WEST #8**
CITY-ST-ZIP **LARGO FL 34644**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **P/D** ☐ Change ☒ Addition
2.2 NAME **NEAL, WAYNE**
2.3 STREET ADDRESS **10350 IMPERIAL POINT DR. W., #26**
2.4 CITY-ST-ZIP **LARGO, FL 33774**

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME **WALTER**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **S/T/D** ☐ Change ☒ Addition
4.2 NAME **TAYLOR, ELLEN**
4.3 STREET ADDRESS **10350 IMPERIAL POINT DR. W., #12**
4.4 CITY-ST-ZIP **LARGO, FL 33774**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **TODINO, BILL**
5.3 STREET ADDRESS **10350 IMPERIAL POINT DR. W., #9**
5.4 CITY-ST-ZIP **LARGO, FL 33774**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

CR2E037. (11/98)