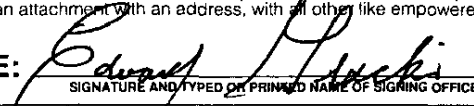


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90024 010 ****61.25

DOCUMENT # 717363 1. Entity 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	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1382392	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent INFINITI PROPERTY MANAGEMENT 1301 SEMINOLE BLVD, STE 110 LARGO FL 33770				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	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) DATE					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOHENSTEIN, GUS 10350 IMPERIAL POINT DR., W. #10 LARGO FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T/D MICKLES, LARRY 10350 IMPERIAL POINT DR. W., #8 LARGO, FL 33774	
				☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD NEAL, WAYNE 10350 IMPERIAL POINT DR. W., #26 LARGO FL 33774	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D	
				☒ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GLACKIN, EDWARD 10350 IMPERIAL POINT DR W #13 LARGO FL 33774	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MORRIS, WALTER 10350 IMPERIAL POINT DR. W., #20 LARGO FL 33774	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
				☐ Change	☐ Addition
12. 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 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: 			Edward Glackin		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/13/04 (727) 595-9603		