2006 NOT-FOR-PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #717363** 04-14-2006 90125 014 ****61.25 IMPÉRIAL POINT CONDOMINIUM II ASSOCIATION, INC. Principal Place of Business Mailing Address 40047913 INFINITI POROERTY MANAGEMENT C/O INFINITI PROPERTY 1301 SEMINOLE BLVD, STE 110 1301 SEMINOLE BLVD, STE 110 LARGO, FL 33770 LARGO, FL 33770 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-1382392 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INFINITI PROPERTY MANAGEMENT 1301 SEMINOLE BLVD, STE 110 Street Address (P.O. Box Number is Not Acceptable) LARGO, FL 33770 City 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. Lam 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DITLE ☐ Delete TITLE Change ☐ Addition MICKLES, LARRY NAME NAME STREET ADDRESS 10350 IMPERIAL POINT DR W#8 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NEAL, WAYNE NAME STREET ADDRESS 10350 IMPERIAL POINT DR. W., #26 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP TΠIF Delete TITLE ☐ Change ☐ Addition NAME GLACKIN, EDWARD NAME STREET ADDRESS 10350 IMPERIAL POINT DR W#13 STREET ADDRESS City-St-ZiP LARGO, FL 33774 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition ANDERSON, LORRAINE NAME NAME STREET ADDRESS 10350 IMPERIAL POINT DR W #2 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MURPHY, JAMES NAME NAME 10350 IMPERIAL POINT DR W #22 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

☐ Defete

☐ Change

☐ Addition

FILED