2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 05, 2007 8:00 am **DOCUMENT # 717363 Secretary of State** 1. Entity Name 03-05-2007 90064 029 ****61.25 IMPERIAL POINT CONDOMINIUM II ASSOCIATION. INC. Principal Place of Business Mailing Address INFINITI POROERTY MANAGEMENT 1301 SEMINOLE BLVD, STE 110 LARGO FL 33770 C/O INFINITI PROPERTY 1301 SEMINOLE BLVD, STE 110 LARGO FL 33770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1382392 Not Applicable Zip Country 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 Name INFINITI PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 1301 SEMINOLE BLVD, STE 110 **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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. THIE ☐ Detete TITLE ☐ Change Addition NAME MICKLES, LARRY NAME STREET ADDRESS STREET ADDRESS 10350 IMPERIAL POINT DR W #8 CITY ST ZIP CITY ST 7IP **LARGO FL 33774** RILE ☐ Delete TITLE ☐ Change ☐ Addition VD NAMI NAME NEAL, WAYNE STREET ADDRESS STREET ADDRESS 10350 IMPERIAL POINT DR. W., #26 CITY - ST - ZIP LARGO FL 33774 CITY S1-ZIP TITLE 11111 ☐ Delete ☐ Change ☐ Addition NAM GLACKIN, EDWARD NAM STREET ADDRESS STREET ADDRESS 10350 IMPERIAL POINT DR W #13 CITY-ST-ZIP CITY - ST- ZIP LARGO FL 33774 TD TITLE Delete Ш 🗶 Change ☐ Addition STD NAMI NAME ANDERSON, LORRAINE STREET ADDRESS STREET ADDRESS 10350 IMPERIAL POINT DR W #2 CITY-ST 7IP CITY ST-ZIP LARGO FL 33774 SD Change TOTA Delete TITLE Addition MURPHY, JAMES NAM NAME STREET ADDRESS 10350 IMPERIAL POINT DR W #22 STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP LARGO FL 33774 TODE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY - ST- 7IP

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

SIGNATURE: 404

NG OFFICER OR DIRECTOR

FILED