2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717363

FILED Feb 10, 2010 Secretary of State

Entity Name: IMPERIAL POINT CONDOMINIUM II ASSOCIATION, INC.

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

QUALIFIED PROPERTY MANAGEMENT, INC. 1301 SEMINOLE BLVD, STE 110 LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

C/O QUALIFIED PROPERTY MANAGEMENT, INC. 1301 SEMINOLE BLVD, STE 110 LARGO, FL 33770 US

FEI Number: 59-1382392 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:

QUALIFIED PROPERTY MANAGEMENT 5901 US 19 N. SUITE 7Q NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ANDERSON, DONALD

Address: 10350 IMPERIAL POINT DR W #2

City-St-Zip: LARGO, FL 33774 US

Title: VD

Name: HAMILTON, NOEL

Address: 10350 IMPERIAL POINT DR W #16

City-St-Zip: LARGO, FL 33774 US

Title: SD

Name: MURPHY, JAMES

Address: 10350 IMPERIAL POINT DR W #22

City-St-Zip: LARGO, FL 33774 US

Title: TD

 Name:
 SZUMOWSKI, EDWARD

 Address:
 10350 IMPERIAL PT DR W 25

 City-St-Zip:
 LARGO, FL 33774 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD ANDERSON PD 02/10/2010