2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717375

FILED Mar 11, 2009 Secretary of State

Entity Name: IMPERIAL POINT CONDOMINIUM I ASSOCIATION, INC.

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

1301 SEMINOLE BLVD. LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

1301 SEMINOLE BLVD. LARGO, FL 33770 US

FEI Number: 59-1381579 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:

INFINITI PROPERTY MANAGEMEN, INC. QUALIFIED PROPERTY MANAGEMENT, INC.

1301 SEMINOLE BLVD 5901 US 19 SUITE 110 SUITE 7Q

LARGO, FL 33770 US 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: MARY A. WHITE 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 STILWELL, MAUREEN

Name:
STILWELL, MAUREEN

Address: 11176 HAMMOCK DRIVE
City-St-Zip: LARGO, FL 33774

Name: STILWELL, MAOREEN
Address: 11176 HAMMOCK DRIVE
City-St-Zip: LARGO, FL 33774

City-St-Zip: LARGO, FL 33774

Title: P () Delete Title: PD (X) Change () Addition Name: MCGLONE, JACK PD (X) Change () Addition Name: MCGLONE, JACK

 Name:
 MCGLONE, JACK
 Name:
 MCGLONE, JACK

 Address:
 10351 REGAL DR #14
 Address:
 10351 REGAL DR #14

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 33774

Title: D () Delete Title: () Change () Addition

 Name:
 TITUS, LINDA
 Name:

 Address:
 10351 REGAL DR., #11
 Address:

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:

 Name:
 MARSH, RENATE
 Name:
 MARSH, RENATE

 Address:
 10351 REGAL DR., # 12
 Address:
 10351 REGAL DR., # 12

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 33774

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 THOMA, LOUIS
 Name:
 THOME, LOUIS

 Address:
 10351 REGAL DR., # 8
 Address:
 10351 REGAL DR., # 8

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACK MCGLONE PD 03/11/2009