

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717597

FILED
Apr 02, 2009
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business:

19029 U.S. HIGHWAY 19 NORTH
CLUBHOUSE OFFICE
CLEARWATER, FL 33764

New Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764

Current Mailing Address:

19029 U.S. HIGHWAY 19 NORTH
CLUBHOUSE OFFICE
CLEARWATER, FL 33764

New Mailing Address:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764

FEI Number: 59-1382175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMMUNITY PROPERTY MANAGEMENT
8141-54TH AVE NO
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DAVIS, JOHN
Address: 19029 US 19 NORTH, 3-9
City-St-Zip: CLEARWATER, FL 33764

Title: VD () Delete
Name: HARTWELL, GEORGE
Address: 19029 - US HWY 19 N 3-8
City-St-Zip: CLEARWATER, FL 33764

Title: SD (X) Delete
Name: GREEN, KATHLEEN
Address: 19029 US HWY 19 N 3-2
City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete
Name: GREEN, JOE
Address: 19029 US HWY 19 N 3-2
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: PERRY, FELIX
Address: 19029 US HWY 19 N 3-1
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: MCCARTY, VINCENT
Address: 19029 US 19 3-7
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JOHN
Address: 19029 US 19 N 3-9
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change () Addition
Name: HARTWELL, GEORGE
Address: 19029 US 19 N 3-8
City-St-Zip: CLEARWATER, FL 33764

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GREEN, JOE
Address: 19029 US 19 N 3-2
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: PERRY, FELIX
Address: 19029 US 19 N 3-1
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Change () Addition
Name: MCCARTY, VINCENT
Address: 19029 US 19 N 3-7
City-St-Zip: CLEARWATER, FL 33764

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: JOHN DAVIS

MR

04/02/2009

Electronic Signature of Signing Officer or Director

Date