

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717597

FILED
Apr 12, 2011
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764

New Mailing Address:

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:

VESTA PROPERTY SERVICES
8141-54TH AVE NO
SAINT PETERSBURG, FL 33709 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: ROBERT KRESNIK

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, JOHN
Address: 19029 US 19 N 3-9
City-St-Zip: CLEARWATER, FL 33764

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

Title: S/T
Name: GREEN, JOE
Address: 19029 US 19 N 3-2
City-St-Zip: CLEARWATER, FL 33764

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

Title: P
Name: FRANK, THOMAS
Address: 19029 US 19 N 3-11
City-St-Zip: CLEARWATER, FL 33764 US

Title: D
Name: HOWELL, LORRAINE
Address: 19029 US 19 N 3-3
City-St-Zip: CLEARWATER, FL 33764 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: THOMAS FRANK

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date