

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717598

FILED
Apr 02, 2009
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM IV ASSOCIATION, INC.

Current Principal Place of Business:

19029 US 19 NORTH 4
MANAGEMENT OFFICE
CLEARWATER, FL 33764 US

New Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

Current Mailing Address:

19029 US 19 NORTH 4
MANAGEMENT OFFICE
CLEARWATER, FL 33764 US

New Mailing Address:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

FEI Number: 59-1382174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMMUNITY PROPERTY MANAGEMENT
8141-54 AVE NORTH
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: D () Delete
Name: BOUCHER, CAROLYN
Address: 19029 US HWY 19 N 4-12
City-St-Zip: CLEARWATER, FL 33764

Title: PD () Delete
Name: WILTSHIRE, ELAINE
Address: 19029 US 19 N 4-1
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: LAKE, RUTH
Address: 19029 US 19 N 4-8
City-St-Zip: CLEARWATER, FL 33764

Title: VD () Delete
Name: LAKE, PHILIP
Address: 19029 US 19 N, BLD 4-8
City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete
Name: WILTHIRE, RICHARD
Address: 19029 US 19 N 4-1
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DEWILD, RENGIER
Address: 19029 US HWY 19 N 4-11
City-St-Zip: CLEARWATER, FL 33764

Title: P (X) Change () Addition
Name: WILTSHIRE, ELAINE
Address: 19029 US 19 N 4-1
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Change () Addition
Name: MILLER, NANCY
Address: 19029 US 19 N 4-10
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: LAKE, PHIL
Address: 19029 US 19 N 4-8
City-St-Zip: CLEARWATER, FL 33764

Title: T (X) Change () Addition
Name: HUDSON, KAREN
Address: 19029 US 19 N 4-1
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: ELAINE WILTSHIRE

MRS

04/02/2009

Electronic Signature of Signing Officer or Director

Date