

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717638

FILED
Apr 02, 2009
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM V ASSOCIATION, INC.

Current Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE 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
CLUBHOUSE OFFICE
CLEARWATER, FL 33764 US

New Mailing Address:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

FEI Number: 59-1382173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA PROPERTY MANAGEMENT
8141 54TH AVENUE N
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

FLORIDA COMMUNITY PROPERTY MANAGEMENT
8141 54TH AVENUE N
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, LCAM

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLWICK, WILLIAM
Address: 19029 US. 19 N 5-6
City-St-Zip: CLEARWATER, FL 33764

Title: ST () Delete
Name: BARRETT, EARL
Address: 19029 US 19 N 5-19
City-St-Zip: CLEARWATER, FL 33764

Title: P () Delete
Name: PARADIS, LEOENARD
Address: 19029 US HWY 19 N 5-3
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: TRAKY, CARL
Address: 19029 US HWY 19 N 5-22
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HOLWICK, WILLIAM
Address: 19029 US 19 N 5-6
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: HENDRY, SYD
Address: 19029 US 19 N 5-14
City-St-Zip: CLEARWATER, FL 33764

Title: P (X) Change () Addition
Name: PARADIS, LEOENARD
Address: 19029 US 19 N 5-3
City-St-Zip: CLEARWATER, FL

Title: V (X) Change () Addition
Name: TRAKY, CARL
Address: 19029 US 19 N 5-22
City-St-Zip: CLEARWATER, FL 33764

Title: D () Change (X) Addition
Name: HIGENS, KATHY
Address: 19029 US 19 N 5-4
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: WILLIAM HOLWICK

MR

04/02/2009

Electronic Signature of Signing Officer or Director

Date