

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717638

FILED
Mar 29, 2010
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM V ASSOCIATION, INC.

Current Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-1382173

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 AVENUE N
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: ST
Name: HOLWICK, WILLIAM
Address: 19029 US 19 N 5-6
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: HENDRY, SYD
Address: 19029 US 19 N 5-14
City-St-Zip: CLEARWATER, FL 33764

Title: P
Name: TRAKY, CARL
Address: 19029 US 19 N 5-22
City-St-Zip: CLEARWATER, FL

Title: D
Name: WHITE, HERMAN
Address: 19029 US 19 N 5-15
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: HIGENS, KATHY
Address: 19029 US 19 N 5-4
City-St-Zip: CLEARWATER, FL 33764

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: CARL TRAKY

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date