

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717640

FILED
Apr 02, 2009
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM VI 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: 59-1596090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMM. PROPERTY MANAGEMENT
8141 54TH AVE NO
ST. PETERSBURG, FL 33764 US

Name and Address of New Registered Agent:

FLORIDA COMMUNITY PROPERTY MANAGEMENT
8141 54TH AVE NO
ST PETERSBURG, FL 33764 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: PD () Delete
Name: RIOS, MANUEL
Address: 19029 US HWY 19 N 6-6
City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete
Name: SHELLY, ANN
Address: 19029 US HWY 19 N., 6-5
City-St-Zip: CLEARWATER, FL 33764

Title: SD () Delete
Name: DIETZ, CELESTE
Address: 19029 US HWY 19N 6-3
City-St-Zip: CLEARWATER, FL 33764

Title: VD () Delete
Name: NEWTON, JOHN
Address: 19029 US HWY 19 N, 6-11
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: CLOUTIER, FRAN
Address: 19029 US 19 N #6-13
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, MANUEL
Address: 19029 US 19 N 6-6
City-St-Zip: CLEARWATER, FL 33764

Title: T (X) Change () Addition
Name: SHELLEY, ANN
Address: 19029 US 19 N 6-5
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Change () Addition
Name: DIETZ, CELESTE
Address: 19029 US 19 N 6-3
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change () Addition
Name: NEWTON, JOHN
Address: 19029 US 19 N 6-11
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: CLOUTIER, FRAN
Address: 19029 US 19 N 6-13
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: MANUEL RIOS

MR

04/02/2009

Electronic Signature of Signing Officer or Director

Date