

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718264

FILED
Mar 16, 2009
Secretary of State

Entity Name: IMPERIAL POINT CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business:

C/O INFINITI PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD STE 110
LARGO, FL 33770 US

New Principal Place of Business:

C/O QUALIFIED PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD STE 110
LARGO, FL 33770 US

Current Mailing Address:

C/O INFINITI PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD STE 110
LARGO, FL 33770 US

New Mailing Address:

C/O QUALIFIED PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD STE 110
LARGO, FL 33770 US

FEI Number: 59-1382389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT INC.
1301 SEMINOLE BLVD., SUITE #110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT INC.
5901 US 19 N.
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STILWELL, MAUREEN
Address: 11176 HAMMOCK DR
City-St-Zip: LARGO, FL 33774

Title: SD () Delete
Name: GATTI, VINCE
Address: 10280 IMPERIAL POINT DR. W., #25
City-St-Zip: LARGO, FL 33774

Title: TD () Delete
Name: MICHNO, WALTER
Address: 10280 IMPERIAL POINT DR., W. #21
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: GILSON, CHARLES
Address: 10280 IMPERIAL POINT DR. W., #14
City-St-Zip: LARGO, FL 33774

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: GATTI, VINNIE
Address: 10280 IMPERIAL POINT DR. W., #25
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: LOCKWOOD, JOHN
Address: 10280 IMPERIAL POINT DRIVE W., #20
City-St-Zip: LARGO, FL 33774

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: MCCABE, FRANCIS
Address: 10280 IMPERIAL POINT DRIVE W., #22
City-St-Zip: LARGO, FL 33774

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: MAUREEN STILWELL

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date