2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #718265** 04-17-2006 90353 048 ****61.25 IMPERIAL POINT CONDOMINIUM IV ASSOCIATION, INC. Principal Place of Business Mailing Address 4 U U -C/O INFINITI C/O INFINITI 1301 SEMINOLE BLVD, STE 110 1301 SEMINOLE BLVD, STE 110 LARGO, FL 33770 US LARGO, FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1382388 Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INFINITI PROP MGMT INC Street Address (P.O. Box Number is Not Acceptable) 1301 SEMINOLE BLVD. SUITE 110 LARGO, FL 33770 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Defete TITLE ☐ Change ☐ Addition **BROWN, ERNEST** NAME NAME STREET ADDRESS 10684 PARK PLACE DR STREET ADDRESS LARGO, FL 33778 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ★ Addition Joan A. Anderson ISAACS, BEVERLY NAME NAME 10190 IMPERIAL POINT DR W#2 STREET ADDRESS P.O. Box 15821 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP St. Petersburg, FL 33733 TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, BARBARA NAME NAME 10684 PARK PL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition W CONLEY, EUGENE NAME NAME 10200 MONARCH DRIVE # 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP TITLE Delete ☐ Change Addition LUTOWSKI, BARBARA NAME NAME Jeanette Yager STREET ADDRESS 10190 IMPERIAL POINT DR. W., #13 STREET ADDRESS 10190 Imperial Point Dr. W., #25 CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP <u>Largo, FL 33774</u> ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

down SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **FILED**