

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718265

FILED
Apr 14, 2009
Secretary of State

Entity Name: IMPERIAL POINT CONDOMINIUM IV ASSOCIATION, INC.

Current Principal Place of Business:

C/O INFINITI
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
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: 59-1382388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROP MGMT INC
1301 SEMINOLE BLVD.
SUITE 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

IQUALIFIED 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

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, ERNEST
Address: 10684 PARK PLACE DR
City-St-Zip: LARGO, FL 33778

Title: SD () Delete
Name: ANDERSON, JOAN A
Address: POB 15821
City-St-Zip: SAINT PETERSBURG, FL 33733

Title: TD () Delete
Name: BROWN, BARBARA
Address: 10684 PARK PL DR
City-St-Zip: LARGO, FL 33778

Title: VD () Delete
Name: CONLEY, EUGENE
Address: 10200 MONARCH DRIVE # 4
City-St-Zip: LARGO, FL 33774

Title: D (X) Delete
Name: YAGER, JEANETTE
Address: 10190 IMPERIAL PT DR W #25
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: ANDERSON, JOAN A
Address: 10190 IMPERIAL POINT DR. W., #6
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: LUCARELL, DONALD
Address: 10190 IMPERIAL POINT DR. W., #25
City-St-Zip: LARGO, FL 33774

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

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

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: ERNEST BROWN

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date