2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720825

FILED Apr 13, 2006 Secretary of State

Entity Name: IMPERIAL POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14950 SOVEREIGN DR LARGO, FL 33774

Current Mailing Address: New Mailing Address:

14950 SOVEREIGN DR LARGO, FL 33774

FEI Number: 59-1954021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET SEMINOLE, FL 33777 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 HANNAH, BENJAMIN A
 Name:
 GRANT, GARY

 Address:
 14725 CROWN DR.
 Address:
 10287 IMPERIAL POINT DR.

City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774

Title: SD () Delete Title: () Cha

 Name:
 DREWS, BARBARA
 Name:

 Address:
 14323 NEPTUNE RD.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition Name: KOHL, CARL A Name: BAXTER, DOUG

 Name:
 ROHL, CARL A
 Name:
 BAX I ER, DOUG

 Address:
 14969 CROWN DRIVE
 Address:
 14957 CROWN DRIVE

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 33774

Title: VD () Delete Title: DV (X) Change () Addition

 Name:
 TRAYLER, MARTIN
 Name:
 STUVER, JAMES

 Address:
 10285 MAJESTIC DRIVE
 Address:
 10101 HAMLIN BLVD

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY GRANT PD 04/13/2006