

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720825

FILED  
Apr 17, 2009  
Secretary of State

**Entity Name:** IMPERIAL POINT PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

14950 SOVEREIGN DR  
LARGO, FL 33774 US

**New Principal Place of Business:**

28100 U.S. HWY 19 NO.  
205  
CLEARWATER, FL 33761 US

**Current Mailing Address:**

14950 SOVEREIGN DR  
LARGO, FL 33774 US

**New Mailing Address:**

**FEI Number:** 59-1954021

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CO/ RESOURCE PROPERTY MANAGEMENT  
7300 PARK STREET  
SEMINOLE, FL 33777 US

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

CO/ RESOURCE PROPERTY MANAGEMENT  
28100 U.S. HWY 19 NO.  
205  
CLEARWATER, FL 33761 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:

04/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WESTMAN, JACK  
Address: 10443 MAJESTIC DR  
City-St-Zip: LARGO, FL 33774

Title: VP ( ) Delete  
Name: LOVETT, HENRY  
Address: 10236 MONARCH DRIVE  
City-St-Zip: SEMINOLE, FL 33774

Title: T ( ) Delete  
Name: LIKENESS, REMA  
Address: 10456 SOVEREIGN DRIVE  
City-St-Zip: LARGO, FL 33774

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LOVETT, HENRY  
Address: 10236 MONARCH DR.  
City-St-Zip: LARGO, FL 33774

Title: DVP (X) Change ( ) Addition  
Name: BRUNVAN, BJORN  
Address: 10556 SOVEREIGN DRIVE  
City-St-Zip: LARGO, FL 33774

Title: DS (X) Change ( ) Addition  
Name: ROSSI, FRANK  
Address: 14981 SOVEREIGN DR.  
City-St-Zip: LARGO, FL 33774

Title: DT ( ) Change (X) Addition  
Name: JENNESS, GINGER  
Address: 14930 CROWN DRIVE  
City-St-Zip: LARGO, FL 33774

Title: D ( ) Change (X) Addition  
Name: LIKENESS, REMA  
Address: 14930 CROWN DRIVE  
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: HENREY LOVETT

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date