

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723724

FILED  
Apr 07, 2009  
Secretary of State

**Entity Name:** IMPERIAL HARBOURS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

333 LAKE HOWARD DR., N.W.  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

333 LAKE HOWARD DR., N.W.  
WINTER HAVEN, FL 33880

**New Mailing Address:**

**FEI Number:** 59-1548983

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARHAM, JOAN  
333 WEST LAKE HOWARD DR  
SUITE 111A  
WINTER HAVEN, FL 33880 US

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

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:**

Title: TD ( ) Delete  
Name: ALEXANDROU, LINDA  
Address: 333 LAKE HOWARD DR. NW 314C  
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD ( ) Delete  
Name: BARHAM, JOAN  
Address: 333 LAKE HOWARD DR NW 111A  
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD ( ) Delete  
Name: BEESON, RUTH  
Address: 333 LAKE HOWARD DR NW 302D  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D ( ) Delete  
Name: BIEBER, GENE  
Address: 333 LAKE HOWARD DR NW 304D  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD ( ) Delete  
Name: LUZIO, JOHN  
Address: 333 LAKE HOWARD DR 203B NW  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D ( ) Delete  
Name: HANDRAHAN, BILL  
Address: 333 LK HOWARD DR. NW  
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: TD (X) Change ( ) Addition  
Name: WILSON, GERRY  
Address: 333 LAKE HOWARD DR. NW 113B  
City-St-Zip: WINTER HAVEN, FL 33880

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

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

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

Title: D (X) Change ( ) Addition  
Name: GREER, ALICE  
Address: 333 LAKE HOWARD DR NW 112B  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change ( ) Addition  
Name: HANDRAHAN, BILL  
Address: 333 LK HOWARD DR. NW  
City-St-Zip: WINTER HAVEN, FL 33880

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: JOAN BARHAM

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date