

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723724

FILED
Mar 06, 2011
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:

PIONEER PROPERTY MANAGEMENT, INC.
6356 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

STAMBAUGH, INC.
3601 CYPRESS GARDENS RD.
SUITE I.
WINTER HAVEN, FL 33884 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: STAMBAUGH, INC.

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: WILSON, GERRY
Address: 333 LAKE HOWARD DR. NW 113B
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: KATKOVSKY, WALTER
Address: 333 LAKE HOWARD DR NW 314B
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: BALLY, HARRY
Address: 333 LAKE HOWARD DR NW 113D
City-St-Zip: WINTER HAVEN, FL 33880

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

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

Title: P
Name: HANDRAHAN, ARTHUR
Address: 333 LK HOWARD DR. NW
City-St-Zip: WINTER HAVEN, FL 33880

I hereby 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 all other like empowered.

SIGNATURE: ARTHUR HANDRAHAN

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date