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Apr 04 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 726052 (4)  
1. Corporation Name  
IMPERIAL POINT CONDOMINIUM V ASSOCIATION, INC.



Principal Place of Business Mailing Address  
C/O INFINITI PROPERTY INC.  
1301 SEMINOLE BLVD., SUITE #110  
LARGO FL 34640-5183  
US

3. Date Incorporated or Qualified 04/09/1973  
3a. Date of Last Report 04/12/1996  
4. FEI Number 59-1535732 Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 21  
Suite, Apt. #, etc. 22  
City & State 23  
Zip 24 33770 Country 25  
2a. Mailing Address 26  
Suite, Apt. #, etc. 27  
City & State 28  
Zip 29 Country 30

9. Name and Address of Current Registered Agent  
INFINITI PROPERTY MANAGEMENT  
1301 SEMINOLE BLVD., SUITE #110  
LARGO FL 34640-5183

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code 33770

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE P DELETE  
NAME MONTS, JACK  
STREET ADDRESS 10215 REGAL DR #46  
CITY-ST-ZIP LARGO FL  
TITLE SD DELETE  
NAME MACDONALD, DAVE  
STREET ADDRESS 10215 REGAL DR #22  
CITY-ST-ZIP LARGO FL  
TITLE VD DELETE  
NAME HAMILTON, BILL  
STREET ADDRESS 10215 REGAL DR #21  
CITY-ST-ZIP LARGO FL  
TITLE D DELETE  
NAME SOLHEIM, ARTHUR  
STREET ADDRESS 10215 REGAL DR. #48  
CITY-ST-ZIP LARGO FL  
TITLE DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE Change Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE V/D Change Addition  
2.2 NAME EVANS, JACK  
2.3 STREET ADDRESS 10215 REGAL DR., #41  
2.4 CITY-ST-ZIP LARGO, FL 33774  
3.1 TITLE D Change Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE S/D Change Addition  
4.2 NAME BARTHELME, LAVERNE  
4.3 STREET ADDRESS 10215 REGAL DR., #29  
4.4 CITY-ST-ZIP LARGO, FL 33774  
5.1 TITLE T/D Change Addition  
5.2 NAME ROE, RALPH  
5.3 STREET ADDRESS 112 SWIFTCREEK LANE  
5.4 CITY-ST-ZIP COLONIAL HEIGHTS, VA 23834  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jack A. Monts Jack A. Monts 3-31-97 (813)596-8648  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0049698

CR2E037 (9/96)