2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728793

FILED Apr 27, 2007 Secretary of State

Entity Name: IMPERIAL POINT CONDOMINIUM VI ASSOCIATION, INC.

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

10216 REGAL DR LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

1300 PARK ST 7300 PARK ST

SEMINOLE, FL 33777 US SEMINOLE, FL 33777 US

FEI Number: 59-1573951 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:

RESEVACE PROPERTY MGMT CO/RESOURCE PROPERTY MGMT

1300 PARK ST 7300 PARK ST

SEMINOLE, FL 33777 US 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: DEBORAH REINHARDT 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CONNELLY, MIRIAM
 Name:

 Address:
 10216 REGAL DRIVE # 508
 Address:

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

Title: D () Delete Title: D (X) Change () Addition Name: MACDONALD, PAUL Name: MACDONALD, PAUL

Address: 10216 REGAL DRIVE # 707 Address: 10216 REGAL DRIVE # 604
City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774

Title: PD () Delete Title: P (X) Change () Addition Name: PACKHAM, KAY Name: PACKHAM, KAY

Address: 10216 REGAL DRIVE # 407 Address: 10216 REGAL DRIVE # 407

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

Title: TD () Delete Title: T (X) Change () Addition Name: CASE, JEAN Name: CASE-WARF, JEAN

 Address:
 10216 REGAL DRIVE # 606
 Address:
 10216 REGAL DRIVE # 606

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

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Title: SD () Delete Title: S (X) Change () Addition Name: FRANGIPANE, LOUIS Name: ZELMAN, RUTH

 Address:
 10216 REGAL DRIVE #408
 Address:
 10216 REGAL DRIVE #504

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

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 REILLY, JOHN
 Name:
 REILLY, JOHN

 Address:
 10216 REGAL DR #308
 Address:
 10216 REGAL DR #308

 City-St-Zip:
 LARGO, FL 33774
 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: KAY PACKHAM P 04/27/2007