

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728793

FILED
Apr 17, 2009
Secretary of State

Entity Name: IMPERIAL POINT CONDOMINIUM VI ASSOCIATION, INC.

Current Principal Place of Business:

10216 REGAL DR
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 33777 US

New Mailing Address:

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

FEI Number: 59-1573951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CO/RESOURCE PROPERTY MGMT
7300 PARK ST
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

CO/RESOURCE PROPERTY MGMT
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: PACKHAM, KAY
Address: 10216 REGAL DRIVE # 407
City-St-Zip: LARGO, FL 33774

Title: VP () Delete
Name: LUKERT, JOAN
Address: 10216 REGAL DRIVE # 301
City-St-Zip: LARGO, FL 33774

Title: T () Delete
Name: CASE-WARF, JEAN
Address: 10216 REGAL DRIVE # 606
City-St-Zip: LARGO, FL 33774

Title: S () Delete
Name: RUSSO, JOANNA
Address: 10216 REGAL DRIVE # 509
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: ZELMAN, RUTH
Address: 10216 REGAL DRIVE #504
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: MANCUSI, FRAN
Address: 10216 REGAL DR #509
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANGIPANE, LOUIS
Address: 10216 REGAL DRIVE # 408
City-St-Zip: LARGO, FL 33774

Title: DVP (X) Change () Addition
Name: LUKERT, JOAN
Address: 10216 REGAL DRIVE # 301
City-St-Zip: LARGO, FL 33774

Title: DT (X) Change () Addition
Name: CASE-WARF, JEAN
Address: 10216 REGAL DRIVE # 606
City-St-Zip: LARGO, FL 33774

Title: DS (X) Change () Addition
Name: RUSSO, JOANNA
Address: 10216 REGAL DRIVE # 509
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: HARVEY, ALICE
Address: 10216 REGAL DRIVE #710
City-St-Zip: LARGO, FL 33774

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

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: LOUIS FRANGIPANE

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date