2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728793

FILED Mar 19, 2010 Secretary of State

Entity Name: IMPERIAL POINT CONDOMINIUM VI ASSOCIATION, INC.

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

10216 REGAL DR 7300 PARK STREET

LARGO, FL 33774 US SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

28100 U.S. HWY 19 NO. 7300 PARK STREET

205 SEMINOLE, FL 33777 US 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: Name and Address of New Registered Agent:

CO/RESOURCE PROPERTY MGMT

28100 U.S. HWY 19 NO.

7300 PARK STREET

SEMINOLE, FL 33777 US

205 SEMINOLE, FL 33777 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: DEBBIE REINHARDT 03/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 FRANGIPANE, LOUIS

 Address:
 10216 REGAL DRIVE # 408

 City-St-Zip:
 LARGO, FL 33774

Title: DVP

Name: LUKERT, JOAN

Address: 10216 REGAL DRIVE # 301 City-St-Zip: LARGO, FL 33774

Title: DT

Name: CASE-WARF, JEAN
Address: 10216 REGAL DRIVE # 606

City-St-Zip: LARGO, FL 33774

Title: DS

Name: RUSSO, JOANNA

Address: 10216 REGAL DRIVE # 509 City-St-Zip: LARGO, FL 33774

Title:

Name: HARVEY, ALICE

Address: 10216 REGAL DRIVE #710 City-St-Zip: LARGO, FL 33774

Title: [

 Name:
 JOZWIAK, DAN

 Address:
 10216 REGAL DR #303

 City-St-Zip:
 LARGO, FL 33774

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: LOUIS FRANGIPANE DV 03/19/2010