2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728801

FILED Jan 07, 2009 Secretary of State

Entity Name: DEL PRADO IMPERIAL ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 13523 CORDOVA DR LARGO, FL 33774 **Current Mailing Address: New Mailing Address:** 13523 CORDOVA DR LARGO, FL 33774 FEI Number: 23-7422283 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: CANNISTRARO, BOB 13523 CORDOVA DR. LARGO, FL 33774 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CANNISTRARO, BOB Name: Name: Address: 13523 CORDOVA DRIVE Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SAMARTINO, ADRIENNE Name: Address: 11145 BELLA LOMA DRIVE Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: () Delete Title: () Change () Addition PEARCE, MARGARET Name: Name: 13644 SERENA DRIVE SOUTH Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: BORGELT, WILLIAM Name: BORGELT, WILLIAM Address: 13664 SERGNA DRIVE Address: 13664 SERENA DRIVE 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: BOB CANNISTRARO PD 01/07/2009