

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 20, 2011
Secretary of State**

DOCUMENT# 728801

Entity Name: DEL PRADO IMPERIAL ASSOCIATION, INC.

Current Principal Place of Business:13523 CORDOVA DR
LARGO, FL 33774 US**New Principal Place of Business:**13509 ANDOVA DR
LARGO, FL 33774 US**Current Mailing Address:**13523 CORDOVA DR
LARGO, FL 33774 US**New Mailing Address:**13509 ANDOVA DR
LARGO, FL 33774 US

FEI Number: 23-7422283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CANNISTRARO, BOB
13523 CORDOVA DR.
LARGO, FL 33774 US**Name and Address of New Registered Agent:**MINNERLY, BRIGETT
13509 ANDOVA DR
LARGO, FL 33774 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: BRIGETT MINNERLY

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: MINNERLY, BRIGETT
Address: 13509 ANDOVA DR
City-St-Zip: LARGO, FL 33774Title: VPDR
Name: SAMARTINO, ADRIENNE
Address: 11145 BELLA LOMA DRIVE
City-St-Zip: LARGO, FL 33774Title: TREA
Name: MANN, JONI
Address: 13432 ANDOVA DR
City-St-Zip: LARGO, FL 33774Title: VPBC
Name: SCHULZ, TOMMIE
Address: 13450 ANDOVA DR
City-St-Zip: LARGO, FL 33774Title: SEC
Name: D'ALESSIO, JESSICA
Address: 10235 SERENA DR
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: BRIGETT MINNERLY

MS.

06/20/2011

Electronic Signature of Signing Officer or Director

Date