

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731577

FILED
Apr 01, 2009
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM IX ASSOCIATION, INC.

Current Principal Place of Business:

19029 US HWY 19N
CLUBHOUSE
CLEARWATER, FL 33764 US

New Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

Current Mailing Address:

19029 US HWY 19N
CLUBHOUSE
CLEARWATER, FL 33764 US

New Mailing Address:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

FEI Number: 90-0038877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMM. PROPERTY MANAGEMENT
8141 54TH AVE NO
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

FLORIDA COMMUNITY PROPERTY MANAGEMENT
8141 54TH AVE NORTH
SAINT PETERSBURG, FL 33709 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: ROBERT KRESNIK

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKLIN, JOEL
Address: 19029 US HWY 19N 9-207
City-St-Zip: CLEARWATER, FL 33764

Title: SD () Delete
Name: MCCARTHY, PAULINE
Address: 19029 US HWY 19N 9-201
City-St-Zip: CLEARWATER, FL 33764

Title: VD () Delete
Name: MARRA, PETER
Address: 19029 US HWY 19N 9-406
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: GRILLO, PETER
Address: 19029 YS 190N 9-504
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FRANKLIN, JOEL
Address: 19029 US 19 N 9-207
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Change () Addition
Name: FINNEY, LARRY
Address: 19029 US 19 N 9-501
City-St-Zip: CLEARWATER, FL 33764

Title: P (X) Change () Addition
Name: MARRA, PETER
Address: 19029 US 19 N 9-406
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: GRILLO, PETER
Address: 19029 US 19 N 9-504
City-St-Zip: CLEARWATER, FL 33764

Title: T () Change (X) Addition
Name: ZIAN, BEN
Address: 19029 US 19 N 9-509
City-St-Zip: CLEARWATER, FL 33764

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: PETE MARRA

MR

04/01/2009

Electronic Signature of Signing Officer or Director

Date