2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731577

FILED Mar 29, 2010 Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM IX ASSOCIATION, INC.

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

19029 US 19 NORTH CLUBHOUSE

CLEARWATER, FL 33764 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

 Name:
 FRANKLIN, JOEL

 Address:
 19029 US 19 N 9-207

 City-St-Zip:
 CLEARWATER, FL 33764

Title: S

 Name:
 MCCARTHY, PAULINE

 Address:
 19029 US 19 N 9-201

 City-St-Zip:
 CLEARWATER, FL 33764

Title: F

 Name:
 MARRA, PETER

 Address:
 19029 US 19 N 9-406

 City-St-Zip:
 CLEARWATER, FL 33764

Title:

 Name:
 GRILLO, PETER

 Address:
 19029 US 19 N 9-504

 City-St-Zip:
 CLEARWATER, FL 33764

Title:

Name: ZIAN, BEN

Address: 19029 US 19 N 9-509 City-St-Zip: CLEARWATER, FL 33764

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: PETER MARRA P 03/29/2010