

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731577

FILED
Apr 12, 2011
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM IX ASSOCIATION, INC.

Current Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 90-0038877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMMUNITY PROPERTY MANAGEMENT
8141 54TH AVE NORTH
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

VESTA PROPERTY SERVICES
8141 - 54TH AVENUE N
ST 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

04/12/2011

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: P
Name: MARRA, PETER
Address: 19029 US 19 N 9-406
City-St-Zip: CLEARWATER, FL 33764

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

Title: T
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

04/12/2011

Electronic Signature of Signing Officer or Director

Date