

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739507

FILED
Apr 02, 2009
Secretary of State

Entity Name: IMPERIAL COVE CONDOMINIUM XI ASSOCIATION, INC.

Current Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE OFFICE
CLEARWATER, FL 33764 US

New Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

Current Mailing Address:

19029 US 19 NORTH
CLUBHOUSE OFFICE
CLEARWATER, FL 33764 US

New Mailing Address:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764 US

FEI Number: 59-1824737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLORIDA COMMUNITY PROPERTY MANAGEMENT
8141- 54TH AVE NO
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, LCAM

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYERS, TERRY
Address: 19029 US 19 N 20-E
City-St-Zip: CLEARWATER, FL 33764

Title: VD () Delete
Name: HOLWICK, MARY
Address: 19029 US 19 N-B
City-St-Zip: CLEARWATER, FL 33764

Title: SD () Delete
Name: DALY, LADELLE
Address: 19029 US 19 N 18-F
City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete
Name: SALM, PETER
Address: 19029 US 19 N 18-F
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: BROWN, BOB
Address: 19029 US 19 N 16-A
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Delete
Name: CORCORAN, EILEEN
Address: 19029 US 19 15-B
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, TERRY
Address: 19029 US 19 N 20-E
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change () Addition
Name: HOLWICK, MARY
Address: 19029 US 19 N 19-B
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Change () Addition
Name: DALY, LADELLE
Address: 19029 US 19 N 18-F
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: SALM, PETER
Address: 19029 US 19 N 18-F
City-St-Zip: CLEARWATER, FL 33764

Title: T (X) Change () Addition
Name: CORCORAN, EILEEN
Address: 19029 US 19 N 15-B
City-St-Zip: CLEARWATER, FL 33764

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY MYERS

MR

04/02/2009

Electronic Signature of Signing Officer or Director

Date