2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746266

FILED Jan 21, 2010 Secretary of State

Entity Name: IMPERIAL POINTE VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

IMPERIAL POINT VILLAS 5901 US 19, SUITE 7Q NEW PORT RICHEY, FL 34652 US IMPERIAL POINT VILLAS 1301 SEMINOLE BLVD., #110 LARGO, FL 33770 US

Current Mailing Address:

New Mailing Address:

5901 US 19 SUITE, 7Q NEW PORT RICHÉY, FL 34652 US IMPERIAL POINT VILLAS 1301 SEMINOLE BLVD., #110 LARGO, FL 33770 ÚS

FEI Number: 59-2010276

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:

QUALIFIED PROPERTY MANAGEMENT, INC 5901 US 19, SUITE, 7Q NEW PORT RICHEY, FL 34652

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:

ESPOSTIO, VIRGINIA Name: Address: 10154 REGAL DRIVE City-St-Zip: LARGO, FL 33774

Title:

Name: THUEMLER, THOMAS Address: 10154 REGAL DRIVE City-St-Zip: LARGO, FL 33774

Title: PD

GIST, JOYCE Name: 10216 REGAL DRIVE Address: City-St-Zip: LARGO, FL 33774

Title: VD Name:

EDSAL, JUDY

10134 REGAL DRIVE Address: 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: JOYCE GIST PD 01/21/2010