2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT #751887** 04-14-2008 90068 004 ****61.25 IMPERIAL COVE COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 19029 US HIGHWAY 19 NORTH 19029 US HIGHWAY 19 NORTH CLUBHOUSE OFFICE **CLUBHOUSE OFFICE** CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2004850 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA COMMUNITY PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 8141 54TH AVE SAINT PETERSBURG, FL 33709 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. П Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. O TITLE Defete TITLE Addition James Rogers SALM, PETE NAME 19029 US 19 N 7A-4 19029 US HWY 19 N #18F STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33764 Clearwater FL 33764 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE □ Change Dennis Hanson MULCAHY, RICHARD NAME NAME 19029 US 19N 26-107 STREET ADDRESS 19029 US HWY 19 N 2-26 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP Clearunter FL 33766 TD TITLE ☐ Change **⊠** Addition TITLE Delete Peter Meade HOCHREIN, FRED NAME NAME 19029 US 19 N 6-21 STREET ADDRESS 19029 US HWY 19 N #32D STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP CITY-ST-ZIP <u> 33764</u> learwater FL VP ☐ Change TITLE Delete TITLE Judy Judd 19029 US 19 N MONAHAN, MARY NAME NAME 30 - A STREET ADDRESS 19029 US HWY 19 N #31E STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP CITY-ST-ZIP learwater FL 33764 Delete **▼** Addition TITLE TITLE ☐ Change ROBERTSON, LYNNE Fred Hochrein NAME NAME STREET ADDRESS 19029 US HWY 19 N 22E STREET ADDRESS 19029 US 19 N 32-D CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP Clearwater FL 33764 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED