

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751887

FILED
Apr 01, 2009
Secretary of State

Entity Name: IMPERIAL COVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

19029 US HIGHWAY 19 NORTH
CLUBHOUSE OFFICE
CLEARWATER, FL 33764

New Principal Place of Business:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764

Current Mailing Address:

19029 US HIGHWAY 19 NORTH
CLUBHOUSE OFFICE
CLEARWATER, FL 33764

New Mailing Address:

19029 US 19 NORTH
CLUBHOUSE
CLEARWATER, FL 33764

FEI Number: 59-2004850

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
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

FLORIDA COMMUNITY PROPERTY MANAGEMENT
8141 54TH AVE N
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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, JAMES
Address: 19029 US 19N 7A-4
City-St-Zip: CLEARWATER, FL 33764

Title: VD () Delete
Name: HANSON, DENNIS
Address: 19029 US 19N 26-107
City-St-Zip: CLEARWATER, FL 33764

Title: SD () Delete
Name: MEADE, PETER
Address: 19029 US 19N 6-21
City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete
Name: JUDD, JUDY
Address: 19029 US 19 N. 30-A
City-St-Zip: CLEARWATER, FL 33764

Title: SD () Delete
Name: ROBERTSON, LYNNE
Address: 19029 US HWY 19 N 22E
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, JAMES
Address: 19029 US 19 N 7A-4
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change () Addition
Name: YOUNG, DAVID
Address: 19029 US 19 N 7-12
City-St-Zip: CLEARWATER, FL 33764

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

Title: T (X) Change () Addition
Name: JUDD, JUDY
Address: 19029 US 19 N 30-A
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: HOCHREIN, FRED
Address: 19029 US 19 N 32-D
City-St-Zip: CLEARWATER, FL 33764

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: JAMES ROGERS, PRESIDENT

MR

04/01/2009

Electronic Signature of Signing Officer or Director

Date