2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752644

FILED Apr 15, 2009 Secretary of State

Entity Name: IMPERIAL PLACE CONDOMINIUM ASSOCIATION OF SARASOTA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

ARGUS PROPERTY MGMT 5400-5500 SWIFT ROAD

118A 5538

SARASOTA, FL 34231 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

2477 STICKNEY PT RD 616 GOLDEN GATE POINT 118A 1

SARASOTA, FL 34231 US SARASOTA, FL 34236 US

FEI Number: 59-1990512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARGUS PROPERTY MGMT
2477 STICKNGY POINT RD.
SARASOTA, FL 34231 US

1
SARASOTA, FL 34231 US

5
SARASOTA, FL 34236 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: MARTIN L. TUTTLE JR. 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: DP (X) Change () Addition

 Name:
 WOLFSON, JAMES
 Name:
 PELUSO, MICHELLE L

 Address:
 5915 WILSHIRE BLVD
 Address:
 5901 NUTMEG AVENUE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: D () Delete Title: DT (X) Change () Addition
Name: HORN, STEVEN Name: FITZGERALD, KEVYN P
Address: 6452 BRIDLE LN Address: 5514 SWIFT ROAD

Address: 6452 BRIDLE LN Address: 5514 SWIFT ROAD
City-St-Zip: HIGHLAND, MI 48356 City-St-Zip: SARASOTA, FL 34231

 Name:
 SCHURAWEL, GREGORY
 Name:
 MARCHIONE, SUSAN B

 Address:
 5534 SWIFT RD
 Address:
 5522 SWIFT RD

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 PELUSO, MICHELLE
 Name:
 HORN, STEVEN B

 Address:
 5901 NUTMEG AVE
 Address:
 6452 BRIDLE LANE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 HIGHLAND, MI 48356

 Name:
 MARCHIONNE, SUSAN
 Name:
 WOLFSON, JAMES J

 Address:
 5522 SWIFT RD.
 Address:
 5915 WILSHIRE BLVD.

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34238

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: MARTIN TUTTLE CAM 04/15/2009