2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752644

FILED Mar 01, 2010 Secretary of State

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

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

5400-5500 SWIFT ROAD

5538

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

616 GOLDEN GATE POINT

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:

TUTTLE, JR., MARTIN L 616 GLDEN GATE POINT 1

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PELUSO, MICHELLE L Address: 5901 NUTMEG AVENUE City-St-Zip: SARASOTA, FL 34231 US

Title: DST

 Name:
 FITZGERALD, KEVYN P

 Address:
 5514 SWIFT ROAD

 City-St-Zip:
 SARASOTA, FL 34231 US

Title:

Name: HORN, STEVEN B Address: 6452 BRIDLE LANE City-St-Zip: HIGHLAND, MI 48356 US

Title: [

Name: WOLFSON, JAMES J Address: 5915 WILSHIRE BLVD. City-St-Zip: SARASOTA, FL 34238 US

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: MARTIN L. TUTTLE, JR. CAM 03/01/2010