

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761369

FILED
Jan 05, 2011
Secretary of State

Entity Name: IMPERIAL COURT CONDOMINIUM RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

11350 66TH ST N
SUITE 124
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

11350 66TH ST N
SUITE 124
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2187708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY ISLES PROPERTY MANAGEMENT, INC.
11350 66TH ST N
SUITE 124
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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: VPD
Name: WARNER, ROBERT
Address: 1433 S BLECHER RD D-10
City-St-Zip: CLEARWATER, FL 34624

Title: PD
Name: COTTOM, GEORGE
Address: 1433 S. BELCHER RD B4
City-St-Zip: CLEARWATER, FL 34624

Title: D
Name: KESELESKI, DEBRA
Address: 1433 S BELCHER RD F-16
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: TAYLOR, MARK
Address: 1433 SO BELCHER RD. G-10
City-St-Zip: CLEARWATER, FL 33764

Title: SD
Name: BATES, MICHAEL
Address: 1433 SO BELCHER ROAD E-14
City-St-Zip: CLEARWATER,, FL 33764

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: ROBERT WARNER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date