2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769307

FILED Apr 27, 2010 Secretary of State

Entity Name: IMPERIAL PLACE CONDOMINIUM ASSOCIATION, INC.

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

2000 E. EDGEWOOD DR SUITE 214

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

2000 E. EDGEWOOD DR SUITE 214

LAKELAND, FL 33803 US

FEI Number: 59-2884697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRAIGHT, RICHARD S 6309 RIVERLAKE COURT BARTOW, FL 33830 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: F

 Name:
 REID, KATHY

 Address:
 P.O. BOX 6010

 City-St-Zip:
 LAKELAND, FL 33807

Title: V

Name: POPE, JAMES W
Address: 1813 VILLAGE CT
City-St-Zip: MULBERRY, FL 33860

Title: S/T

Name: STRAIGHT, RICHARD
Address: 6309 RIVERLAKE COURT
City-St-Zip: BARTOW, FL 33830

Title:

Name: HEISTAND, ROBIN
Address: 1804 VILLAGE COURT
City-St-Zip: MULBERRY, FL 33860

Title:

Name: ELLIOTT, DENNIS
Address: 1814 VILLAGE COURT
City-St-Zip: MULBERRY, FL 33860

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: KATHY REID P 04/27/2010