

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769307

FILED
Apr 29, 2012
Secretary of State

Entity Name: IMPERIAL PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2000 E. EDGEWOOD DR
SUITE 214
LAKELAND, FL 33803 US

New Principal Place of Business:

5950 IMPERIALAKES BLVD
SUITE 7
MULBERRY, FL 33860 US

Current Mailing Address:

2000 E. EDGEWOOD DR
SUITE 214
LAKELAND, FL 33803 US

New Mailing Address:

5950 IMPERIALAKES BLVD
SUITE 7
MULBERRY, FL 33860 US

FEI Number: 59-2884697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAIGHT, RICHARD S
6309 RIVERLAKE COURT
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

ABOVE & BEYOND MGMT. SERVICES, LLC
5950 IMPERIALAKES BLVD
SUITE 7
MULBERRY, FL 33860 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: LISA MOSELLE

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEISTAND, ROBIN
Address: 1804 VILLAGE CT
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: ALBARES, JAMIE
Address: 1809 VILLAGE CT
City-St-Zip: MULBERRY, FL 33860

Title: ST
Name: STRAIGHT, RICHARD
Address: 6309 RIVERLAKE CT
City-St-Zip: BARTOW, FL 33830

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: ROBIN HEISTAND

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date