2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769504

FILED Apr 23, 2008 Secretary of State

Entity Name: IMPERIAL POINT CONDOMINIUM COMMUNITY RECREATION ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 10214 REGAL DRIVE LARGO, FL 33774 **Current Mailing Address: New Mailing Address:** 7131 81ST TERRACE NORTH PINELLAS PARK, FL 33781 US FEI Number: 59-2332038 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: MASON, JOSEPH C., JR. 1307 U.S. 19 SOUTH SUITE 102 CLEARWATER, FL 33516 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCARTHUR, ROBERT Name: Name: 10215 REGAL DRIVE Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: DS () Delete Title: () Change () Addition ESPOSITO, VIRGINIA Name: Name: Address: 10154 REGAL DR Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: () Delete Title: () Change () Addition MCGLONE, JOHN Name: Name: Address: 10351 REGAL DRIVE #14 Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: () Delete Title: (X) Change () Addition FARNAN, MARY Name: RICHEY, MARTHA Name: Address: 10200 REGAL DRIVE Address: 10200 REGAL DRIVE City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774

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: JOHN MCGLONE P 04/23/2008