

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001885

FILED
Mar 19, 2009
Secretary of State

Entity Name: IMPERIAL-BONITA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

314 SOUTH MISSOURI AVENUE
305
CLEARWATER, FL 33756

New Principal Place of Business:

2120 DREW STREET
CLEARWATER, FL 33765

Current Mailing Address:

314 SOUTH MISSOURI AVENUE
305
CLEARWATER, FL 33756

New Mailing Address:

2120 DREW STREET
CLEARWATER, FL 33765

FEI Number: 03-0434979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUMPF, JILL
314 SOUTH MISSOURI AVENUE
SUITE 305
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

STRUMPF, JILL
2120 DREW STREET
CLEARWATER, FL 33765 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:

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWALLEN, PHILLIP
Address: 5150 NORTH TAMIAM TRAIL, SUITE 601
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SOKOP, STEVE
Address: 314 SOUTH MISSOURI AVENUE, SUITE 305
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: DREW, JACK
Address: 11601 BONITA BEACH ROAD SE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWALLEN, PHILLIP
Address: 5150 NORTH TAMIAMI TRAIL, SUITE 601
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: SOKOP, STEVE
Address: 2120 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE SOKOP

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date