

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001461

FILED
Apr 15, 2010
Secretary of State

Entity Name: VILLAGE OF IMAGINE CONDOMINIUM ONE ASSOCIATION, INC.

Current Principal Place of Business:

9501 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9501 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2078030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEICHER, MICHAEL W
9501 UNIVERSAL BLVD.
ORLANDO, FL 32819 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: DP
Name: SPEICHER, MICHAEL W
Address: 9501 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: BILLINGTON, JOHN
Address: 9501 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: DST
Name: BORIS, MATT
Address: 9501 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL SPEICHER

DP

04/15/2010

Electronic Signature of Signing Officer or Director

Date