

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16150

Entity Name: IMPERIAL GOLF CLUB, INC.

Current Principal Place of Business:

1808 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

Current Mailing Address:

PO BOX 111809
NAPLES, FL 34108 US

FEI Number: 59-1425712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTSSON, KATHI
1808 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 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

Officer/Director Detail :

Title TD, VP
Name DOZA, LARRY
Address 4005 GULFSHORE BLVD N # 107
City-State-Zip: NAPLES FL 34103

Title D
Name GOETT, ED
Address 8175 LOWBANK
City-State-Zip: NAPLES FL 34109

Title DS
Name MCCOWN, CLAIRE
Address 1976 COUNTESS COURT
City-State-Zip: NAPLES FL 34110

Title DIRECTOR
Name WILSON, THOMAS
Address 1973 TIMARRON WAY
City-State-Zip: NAPLES FL 34109

Title DIRECTOR
Name PARADISO, DON
Address 1904 PRINCESS COURT
City-State-Zip: NAPLES FL 34110

Title DIRECTOR
Name THOMAS, LARRY
Address 11125 GULF SHORE DR.
404
City-State-Zip: NAPLES FL 34108

Title PRESIDENT
Name FRANCIS, DAVID
Address 1808 IMPERIAL GOLF COURSE BLVD
City-State-Zip: NAPLES FL 34110

Title DIRECTOR
Name ALBERS, JOSEPH
Address 1808 IMPERIAL GOLF COURSE BLVD
City-State-Zip: NAPLES FL 34110

Continues on page 2

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: CLAIRE MCCOWN

SECRETARY

02/25/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MOHAN, JAMES
Address 1808 IMPERIAL GOLF COURSE BLVD
City-State-Zip: NAPLES FL 34110