2024 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:

1808 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110 US

FEI Number: 59-1425712

Name and Address of Current Registered Agent:

LEE, JOHN D 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: JOHN D. LEE 04/05/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title DIRECTOR Title DIRECTOR

DARGENE, MARK JOSEPH Name Name BETH, SIMMONS

1917 IMPERIAL GOLF COURSE BLVD. 15381 SCRUB JAY LANE Address Address

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: NAPLES FL 34110

Title

VΡ Title **PRESIDENT**

Name PERKINS, JUDITH PAULL Name MICHAELS, STEPHEN G

Address 2027 DUKE DRIVE 6001 PELICAN BAY BLVD. Address City-State-Zip: NAPLES FL 34110

APT. 1505

City-State-Zip: NAPLES FL 34108 Title DIRECTOR

Title TREASURER Name DEEB, DENNIS

Name BJORNCRANTZ, CARL EDUARD Address 11 BLUEBILL AVEV

#1001 6040 PELICAN BAY BLVD

City-State-Zip: NAPLES FL 34108 #202D

City-State-Zip: NAPLES FL 34108

Title DIRECTOR, SECRETARY

Title **DIRECTOR** Name LINDA, MCINTYRE BILLINGSLEY, JOHN Name Address 7052 VERDE WAY 8420 EXCALIBUR CIRCLE Address City-State-Zip: NAPLES FL 34108

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.

04/05/2024 SIGNATURE: STEPHEN MICHAELS **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2024

Secretary of State

8000817625CC

Date

Certificate of Status Desired: Yes

Officer/Director Detail Continued:

Title DIRECTOR

Name MCCAFFREY, JOHN

Address 9921 CASSABELLA WAY

City-State-Zip: BONITA SPRINGS FL 34135