2016 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:

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 01/25/2016

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC3805137028

Officer/Director Detail:

Title TD. TREASURER Title DIRECTOR MCCLYMONT, MICHAEL DEDIC, RON Name Name

1936 PRINCESS COURT 8930 BAY COLONY DRIVE Address Address

SALERNO BLDG-1502

PRESIDENT

NAPLES FL 34110 City-State-Zip: City-State-Zip: NAPLES FL 34108

Title DIRECTOR Title DIRECTOR

DROUBIE, GARY Name Name ELLENBOGEN, BILL

Address 2028 DUKE DRIVE 2002 IMPERIAL GOLF CLUB BLVD. Address

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

\/P Title

Title Name PARADISO, DON Name THOMAS, LARRY

1904 PRINCESS COURT Address Address 11125 GULF SHORE DR.

City-State-Zip: NAPLES FL 34110

City-State-Zip: NAPLES FL 34108

Title **SECRETARY**

Title **DIRECTOR** BALDWIN, ANNE Name

Name COY, BAGGETT 1808 IMPERIAL GOLF COURSE BLVD Address

Address 1808 IMPERIAL GOLF COURSE BLVD NAPLES FL 34110 City-State-Zip:

> NAPLES FL 34110 City-State-Zip:

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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.

01/25/2016 SIGNATURE: MICHAEL MCCLYMONT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Name KIRK, JAMES

765 BENTWATER CIRCLE UNIT 201 Address

City-State-Zip: NAPLES FL 34108