

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519794

FILED
Jan 18, 2008
Secretary of State

Entity Name: IMPERIAL PALMS APARTMENTS CO. LTD.

Current Principal Place of Business:

1107 HAZELTINE BLVD
SUITE 200
CHASKA, MN 55318 US

New Principal Place of Business:

Current Mailing Address:

1107 HAZELTINE BLVD
SUITE 200
CHASKA, MN 55318 US

New Mailing Address:

FEI Number: 41-1600317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODMAN, JOHN B
Address: 1107 HAZELTINE BLVD #200
City-St-Zip: CHASKA, MN 55318

Title: DVS () Delete
Name: GOODMAN, SIDNEY A
Address: 1107 HAZELTINE BLVD #200
City-St-Zip: CHASKA, MN 55318

Title: VT () Delete
Name: PETERKA, DAN R
Address: 1107 HAZELTINE BLVD #200
City-St-Zip: CHASKA, MN 55318

Title: V () Delete
Name: SIEFERT, MELINDA
Address: 1107 HAZELTINE BLVD #200
City-St-Zip: CHASKA, MN 55318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODMAN, JOHN B
Address: 1107 HAZELTINE BLVD SUITE 200
City-St-Zip: CHASKA, MN 55318 US

Title: DVS (X) Change () Addition
Name: GOODMAN, SIDNEY A
Address: 1107 HAZELTINE BLVD SUITE 200
City-St-Zip: CHASKA, MN 55318 US

Title: VT (X) Change () Addition
Name: PETERKA, DAN R
Address: 1107 HAZELTINE BLVD SUITE 200
City-St-Zip: CHASKA, MN 55318 US

Title: V (X) Change () Addition
Name: SIEFERT, MELINDA
Address: 1107 HAZELTINE BLVD SUITE200
City-St-Zip: CHASKA, MN 55318 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B. GOODMAN

P

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date