FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 528117

Principal Place of Business

IMPERIALAKES REALTY CORPORATION

| 52 NEW ORLEA SUITE 205 | ANS ROAD | P.O. BOX 7867 HILTON HEAD SC 29938 | - | | | | | |
|--|---|---|--|---|--|--------------------------|----------------------|--|
| HILTON HEAD | SC 29928 | THE COLUMN THE COLUMN | | | DO NOT W | RITE IN THIS | SPACE | |
| | | | | | 3. Date Incorporated or Qualife | ed | | |
| | | | | | 02/09/1977 | | | |
| 2. Principal P | Place of Business | 2a. Mailing Address | | | 4. FEI Number | | Ap | plied For |
| 21 | | 26 | 26 | | 59-1724941 | | No | t Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | | \$8.75 A | Additional |
| 22 | | 27 | 27 | | 5. Certifcate of Status Desired | | • | quired . |
| City & State | | City & State | City & State | | 6. Election Campaign Financin | <u> </u> | \$5.00 | May Re |
| 23 | | 28 | 28 | | Trust Fund Contribution | ⁹ 🗆 | Added t | • |
| Zip | Country | Zip | Country | / | 8. This corporation owes the co | rrent vear Inta | | |
| 24 | 25 | 29 30 | - · | , | Personal Property Tax. | allein your | - | □No |
| | 9. Name and Address of Curre | | | | 10. Name and Address of Nev | Registered | | |
| | | | 81 | Name | ••• | · ·g | -8 | |
| MOR | RRISON, DAVID A. | • | | <u> </u> | | | | |
| 4000 N. OCEAN DRIVE | | | 82 Street Add | | dress (P.O. Box Number is Not Acceptable) | | | |
| | E 102 | | 83 | | 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | ing or a resident | A CAMP CONTRACTOR | THE REPAIR |
| | GER ISLAND FL 33404 | | 03 | | 11.7500 推列權數指導 | 湖湖湖湖 | | |
| 01110 | JEN IOLAND I E 00404 | | 84 | City | 4 4 5 1 19 93 T PRINT A 12 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | erikt i ji je taastal er | 85 Zip C | Code |
| * <u> </u> | 100 - 12 | | | , | <u></u> | <u> </u> | 1 . | |
| 11. Pursuant | to the provisions of Sections 607.05 | 502 and 607.1508, Florida Statutes, t te of Florida. Such change was autho | the abov | e-named corp | oration submits this statement for the | ne purpose of | changing its | registered |
| agent. I a | egistered agent, or both, in the Stati m familiar with, and accept the oblig | te of Florida, Such change was author gations of, Section 607.0505, Florida | Statutes | the corporauc s. | on's board or directors, i nereby acc | ерт тпе арроп | itment as reç | gistereo |
| SIGNATURE | Signature, typed or printed name of registered ag | gest and title if applicable (NOTE: Pag | | - | d when reinstating) | DATE | | |
| | - g yr y | gent and due it applicable. (1401E, 17eg | iizraian võa i | ni signisture required | o when remsizing) | DISTE | | |
| 12. | | AND DIRECTORS | 13. | nt signisture required | ADDITIONS/CHANGES TO (| | D DIRECTO | RS IN 12 |
| 12. | | | | nt signisture required | ADDITIONS/CHANGES TO C | | D DIRECTO | RS IN 12 |
| | OFFICERS A | AND DIRECTORS | 13. | nt signisture required | | | | |
| TITLE | OFFICERS A | AND DIRECTORS | 13. 1.1 TITLE 1.2 NAME | T ADDRESS | ADDITIONS/CHANGES TO C | | | |
| TITLE NAME STREET ADDRESS | OFFICERS A D BYRNE, WILLIAM J 591-B19 CANOE | AND DIRECTORS | 13. 1.1 TITLE 1.2 NAME 1.3 STREE | TADDRESS | ADDITIONS/CHANGES TO C | | | |
| TITLE NAME | OFFICERS A D BYRNE, WILLIAM J | AND DIRECTORS | 13. 1.1 TITLE 1.2 NAME | TADDRESS | ADDITIONS/CHANGES TO C | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | OFFICERS A D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S | AND DIRECTORS DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE | TADDRESS | ADDITIONS/CHANGES TO C | | Change | ☐ Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME | OFFICERS A D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA | AND DIRECTORS DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME | T ADDRESS IT-ZIP | ADDITIONS/CHANGES TO C | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | OFFICERS A D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD | AND DIRECTORS DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE | T ADDRESS T-ZIP T ADDRESS | ADDITIONS/CHANGES TO C | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS A D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC | AND DIRECTORS DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S | T ADDRESS T-ZIP T ADDRESS | ADDITIONS/CHANGES TO C | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | OFFICERS A D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD | AND DIRECTORS DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE | T ADDRESS T-ZIP T ADDRESS | ADDITIONS/CHANGES TO C | | Change | ☐ Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME | OFFICERS A D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD. MOORE, JAMES A. | AND DIRECTORS DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME | T ADDRESS IT-ZIP T ADDRESS ST-ZIP | ADDITIONS/CHANGES TO C | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD | AND DIRECTORS DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME | T ADDRESS T-ZIP T ADDRESS | ADDITIONS/CHANGES TO C | | ☐ Change | Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME | OFFICERS A D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD. MOORE, JAMES A. | DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME | T ADDRESS T-ZIP T ADDRESS ST-ZIP T ADDRESS | ADDITIONS/CHANGES TO C | OFFICERS AN | ☐ Change | Addition Addition Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS STREET ADORESS | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD | DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE | T ADDRESS T-ZIP T ADDRESS ST-ZIP T ADDRESS | ADDITIONS/CHANGES TO C | | ☐ Change | Addition Addition Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD | DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 3.4 CITY-S | T ADDRESS T-ZIP T ADDRESS ST-ZIP T ADDRESS | ADDITIONS/CHANGES TO C | OFFICERS AN | ☐ Change | Addition Addition Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD | AND DIRECTORS DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME | T ADDRESS T-ZIP T ADDRESS ST-ZIP T ADDRESS | ADDITIONS/CHANGES TO C | OFFICERS AN | ☐ Change | Addition Addition Addition |
| TITLE NAME STREET ADORESS CITY- ST- ZIP STREET ADORESS | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD | AND DIRECTORS DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE | T ADDRESS TT-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP | ADDITIONS/CHANGES TO C | OFFICERS AN | ☐ Change | Addition Addition Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME NAME NAME NAME | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD | DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME | T ADDRESS TT-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP | ADDITIONS/CHANGES TO C | OFFICERS AN | ☐ Change | Addition Addition Addition |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD | DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 4.4 CITY-S | T ADDRESS TT-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP | ADDITIONS/CHANGES TO C | OFFICERS AN | Change | Addition Addition Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD | DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 5.1 TITLE 5.2 NAME | T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS T-ZIP | ADDITIONS/CHANGES TO C | OFFICERS AN | Change | Addition Addition Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD | DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 | T ADDRESS TT-ZIP T ADDRESS ST-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP | ADDITIONS/CHANGES TO C | OFFICERS AN | Change | Addition Addition Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD HILTON HEAD SC 29928 | DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE 5.4 CITY-S 5.5 TITLE 5.5 NAME 5.5 STREE 5.5 ACTY-S 5.5 TITLE 5.5 NAME 5.5 STREE 5.5 CITY-S | T ADDRESS TT-ZIP T ADDRESS ST-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP | ADDITIONS/CHANGES TO C | OFFICERS AN | Change Change Change | Addition Addition Addition Addition Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD HILTON HEAD SC 29928 | DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 5.3 TITLE 5.3 STREE 5.3 STREE 5.3 STREE 5.4 CITY-S 6.1 TITLE 6.1 TITLE | T ADDRESS TT-ZIP T ADDRESS ST-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP | ADDITIONS/CHANGES TO C | OFFICERS AN | Change | Addition Addition Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP | D BYRNE, WILLIAM J 591-B19 CANOE BIG CANOE CA S BOUMA, DEBRA 50 SANDFIDDLER RD HILTON HEAD SC PD MOORE, JAMES A. 52 NEW ORLEANS ROAD HILTON HEAD SC 29928 | DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE 5.4 CITY-S 5.5 TITLE 5.5 NAME 5.5 STREE 5.5 ACTY-S 5.5 TITLE 5.5 NAME 5.5 STREE 5.5 CITY-S | T ADDRESS TT-ZIP T ADDRESS ST-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP | ADDITIONS/CHANGES TO C | OFFICERS AN | Change Change Change | Addition Addition Addition Addition Addition |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

848-842-2200

FILED

Feb 15, 1999 8:00am

Secretary of State

02-15-1999 90021 039 ***150.00