

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Feb 02, 2001 8:00 am**  
**Secretary of State**

02-02-2001 90251 037 \*\*\*150.00

**DOCUMENT # 528117**

1. Entity Name

**IMPERIALAKES REALTY CORPORATION**

Principal Place of Business

**52 NEW ORLEANS ROAD  
SUITE 205  
HILTON HEAD SC 29928**

Mailing Address

**P.O. BOX 7867  
HILTON HEAD SC 29938****912763**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **59-1724941**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MORRISON, DAVID A.  
4000 N. OCEAN DRIVE  
SUITE 102  
SINGER ISLAND FL 33404**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>D</b> <b>BYRNE, WILLIAM J</b> <b>591-B19 CANOE</b> <b>BIG CANOE CA</b>	<input checked="" type="checkbox"/>		
<b>S</b> <b>BOUMA, DEBRA</b> <b>50 SANDEIDLER RD</b> <b>HILTON HEAD SC</b>	<input type="checkbox"/>		
<b>PD</b> <b>MOORE, JAMES A.</b> <b>52 NEW ORLEANS ROAD</b> <b>HILTON HEAD SC 29928</b>	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/01

Date

863 646-5266

Daytime Phone #

CR2E034 (10/00)