2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719817

FILED Jan 20, 2011 Secretary of State

Entity Name: IMPERIAL SOUTHGATE VILLAS CONDOMINIUM ASSOCIATION, SECTION I

Current Principal Place of Business: New Principal Place of Business:

IMPERIAL SOUTHGATE VILLAS 601 IMPERIAL BLVD. LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

IMPERIAL SOUTHGATE VILLAS P.O. BOX 6444 LAKELAND, FL 338076444

FEI Number: 59-1445545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTBERG, ROY M 740 BARBER CIRCLE LAKELAND, FL 338032322 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NEIDINGER, RUTH A
Address: 736 BARBER CIRCLE
City-St-Zip: LAKELAND, FL 33803 US

 Title:
 VPD

 Name:
 PAYNE, GAIL

 Address:
 706 BARBER CIRCLE

 City-St-Zip:
 LAKELAND, FL 33803 US

Title: SD

Name: SMITH, STACY
Address: 728 BARBER CIRCLE
City-St-Zip: LAKELAND, FL 33803 US

Title: [

Name: ELLIOTT, JOYCE
Address: 758 BARBER CIRCLE
City-St-Zip: LAKELAND, FL 33803 US

Title: TD

 Name:
 WESTBERG, ROY M

 Address:
 740 BARBER CIRCLE

 City-St-Zip:
 LAKELAND, FL 338032322 US

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.

SIGNATURE: ROY M. WESTBERG TRES 01/20/2011