

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729333

FILED
Feb 21, 2010
Secretary of State

Entity Name: THE CIVIC ASSOCIATION OF IMPERIAL HARBOR, INC.

Current Principal Place of Business:

26201 COLONY RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9350 ROYAL COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 366064
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 23-7437268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JUDITH M
26111 PRINCESS LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MAHAN, GEORGE D PRES.
9350 ROYAL COURT
BONITA SPRINGS, FL 34135 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: GEORGE MAHAN

02/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAHAN, GEORGE
Address: 9350 ROYAL CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA
Name: FRASER, SYLVIA
Address: 26143 COLONY RD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC
Name: PERROTTI, BEVERLY
Address: 26081 PRINCESS LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: PANICH, SUSIE
Address: 26071 PRINCESS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: GEORGE MAHAN

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date