2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729333

FILED Jan 18, 2012 Secretary of State

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

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

9350 ROYAL COURT BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

P.O. BOX 366064 BONITA SPRINGS, FL 34136

FEI Number: 23-7437268 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MAHAN, GEORGE Address: 9350 ROYAL CT

City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA

 Name:
 GOTTSHALL, STEVE

 Address:
 26149 COLONY RD.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: SEC

Name: SCHMIEG, JUDY
Address: 26231 COLONY ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title:

 Name:
 FRASER, SYVIA

 Address:
 26143 COLONY ROAD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: D

 Name:
 QUIGLEY, PATRICIA

 Address:
 26125 COLONY ROAD

 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 D. MAHAN PRES 01/18/2012