2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734525

FILED May 27, 2010 Secretary of State

Entity Name: IMPERIALAKES COMMUNITY SERVICES ASSOCIATION II, INC.

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

211 WOODHALL DRIVE 144 WOODCREST LANE MULBERRY, FL 33860

MULBERRY, FL 338607538 US

Current Mailing Address: New Mailing Address:

P O BOX 5008

LAKELAND, FL 33807 US

FEI Number: 59-1902142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DAVIS, MICHAEL W LYONS, DAVID M 207 WOODHALL DR 144 WOODCREST LN

MULBERRY, FL 33860 US MULBERRY, FL 338607538 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: DAVID M. LYONS 05/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

PERRY, LOUISE Name: Address: 10 COUNTRY CLUB LN City-St-Zip: MULBERRY, FL 33860

Title: TREA

Name: LYONS, DAVID M Address: 144 WOODCREST LN

City-St-Zip: MULBERRY, FL 338607538 US

Title: VΡ

WIGGINS, BRUCE L Name: Address: 227 WOOD HALL DR City-St-Zip: MULBERRY, FL 33860 US

Title: GRND

Name: NORRIS, WALTER M JR 150 WOODCREST LN Address: City-St-Zip: MULBERRY, FL 33860 US

Title: SEC

DERIDDER, CHRISTINE S Name: 24 MISTY MEADOW LN Address: City-St-Zip: MULBERRY, FL 33860 US

Title:

MCGLAMORY, TOM L Name: Address: 55 COUNTRY CLUB LN MULBERRY, FL 33860 US City-St-Zip:

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: DAVID M. LYONS **TREA** 05/27/2010