

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 19, 2010
Secretary of State**

DOCUMENT# 734525

Entity Name: IMPERIALAKES COMMUNITY SERVICES ASSOCIATION II, INC.**Current Principal Place of Business:**144 WOODCREST LANE
MULBERRY, FL 338607538 US**New Principal Place of Business:**227 WOOD HALL DR
MULBERRY, FL 338607538 US**Current Mailing Address:**P O BOX 5008
LAKELAND, FL 33807 US**New Mailing Address:**227 WOOD HALL DR
MULBERRY, FL 338607538 US**FEI Number:** 59-1902142**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LYONS, DAVID M
144 WOODCREST LN
MULBERRY, FL 338607538 US**Name and Address of New Registered Agent:**WIGGINS, LEHMON B
227 WOOD HALL DR
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: L. BRUCE WIGGINS

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIGGINS, LEHMON B
Address: 227 WOOD HALL DR
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: ELY, JEANNE
Address: 172 WOOD HALL DR
City-St-Zip: MULBERRY, FL 338607538 US

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

Title: TREA
Name: BRINTON, CHARLIE
Address: 162 WOOD HALL DR
City-St-Zip: MULBERRY, FL 33860 US

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

Title: DIR
Name: MCGLAMORY, TOM L
Address: 55 COUNTRY CLUB LN
City-St-Zip: MULBERRY, FL 33860 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: L. BRUCE WIGGINS

PRES

07/19/2010

Electronic Signature of Signing Officer or Director

Date