2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #748759** 03-01-2007 90005 018 ****61.25 IMPERIAL VILLAS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address ATTN: F. LEROY HIGGINS 345 24TH ST NW 31 WINTER HAVEN, FL 33880 345 24TH ST NW #31 WINTER HAVEN, FL 33880-2207 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt. #. etc. Suite, Apt. #, etc. 02252007 Chq-NP CR2E037 (12/06) 4. FEI Number 59-2006366 City & State Applied For City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEROY, HIGGINS F Street Address (P.O. Box Number is Not Acceptable) 345 24TH ST NW #31 WINTER HAVEN, FL 33880 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition OVERBAY, KARTHYN NAME NAME 345 24TH ST NW #9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP D ☐ Delete Change ☐ Addition TITLE TITLE NAME KIMELTON, JAMES NAME 345 24TH ST NW #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33880 STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIGGINS, F. LEROY STREET ADDRESS 345 24TH ST NW #25 STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition DILE WEIGLE, SANDRA NAME NAME 345 24TH ST NW #16 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP DIRECTOR Delete TITLE Addition | KING, SUSAN TUE 24TH ST NW #29 PILE, CHARLES MAME NAME 345 24TH ST NW #8 STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

FILED

Mar 01, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE J. Levy Higgins Suy Mia