2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748759

FILED Mar 23, 2012 Secretary of State

Entity Name: IMPERIAL VILLAS HOMEOWNERS' ASSOCIATION, INC.

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

345 24TH ST NW 31

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

ATTN: F. LEROY HIGGINS

345 24TH ST NW #25

WINTER HAVEN, FL 338802207 US

ATTN: ROBERT BENEDICT

345 24TH ST NW #3

WINTER HAVEN, FL 33880 US

FEI Number: 59-2006366 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:

KATZMAN GARFINKEL & BERGER 300 N MAITLAND AVE MAITLAND, FL 32751 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:

Title: [

 Name:
 OVERBAY, KATHRYN

 Address:
 345 24TH ST NW #9

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: SD

 Name:
 TOWNSEND, JOY

 Address:
 345 24TH ST NW #18

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: TD

 Name:
 BENEDICT, ROBERT

 Address:
 345 24TH ST NW #3

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: PD

 Name:
 WEIGLE, SANDRA

 Address:
 345 24TH ST NW #16

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

 Name:
 KING, SUSAN

 Address:
 345 24TH ST NW #29

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: KATHRYN OVERBAY D 03/23/2012