

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006047

FILED
Apr 20, 2009
Secretary of State

Entity Name: IMPERIAL LAKES LAND CORP.

Current Principal Place of Business:

6 COUNTRY CLUB LANE
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

6 COUNTRY CLUB LANE
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 84-1650720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENNON, JOHN
6 COUNTRY CLUB LANE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LENNON, JOHN
Address: 6 COUNTRY CLUB LANE
City-St-Zip: MULBERRY, FL 33860

Title: VD () Delete
Name: LUCAS, RICHARD
Address: P.O. BOX 18
City-St-Zip: QUECHEE, VT 05059

Title: STVC () Delete
Name: ARNSTEIN, KEVIN
Address: 20 AMHERST ROAD
City-St-Zip: HICKSVILLE, NY 11801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN LENNON

PC

04/20/2009

Electronic Signature of Signing Officer or Director

Date