

F96000002371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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Amend Affidavit
to chg O/D
@ 2/28/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imperial Land Company of Orlando, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000002371

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jayne Cassidy

Name of Contact Person

Sierra Land Group, Inc.

Firm/Company

801 N. Brand Blvd., Suite 1010

Address

Glendale, CA 91203

City/State and Zip Code

jcassidy@sierraland.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jayne Cassidy

Name of Contact Person

at (818) 247-3681

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

FEB 13 2012

February 3, 2012

JAYNE CASSIDY
SIERRA LAND GROUP, INC.
801 N. BRAND BLVD #1010
GLENDALE, CA 91203

SUBJECT: IMPERIAL LAND COMPANY OF ORLANDO, INC.
Ref. Number: F96000002371

We have received your document for IMPERIAL LAND COMPANY OF ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 412A00004359



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 28 PM 3:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Imperial Land Co. doing business as Imperial Land Co. of Orlando, Inc.
2. This entity was authorized to transact business in Florida on 5-13-1996 and its Florida document number is F96000002371
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Pres. / D</u>	<u>Shirley Hough</u> <u>801 N. Brand Blvd., Suite 1010</u> <u>Glendale, CA 91203</u>
<u>D</u>	<u>Dan Freeberg</u> <u>801 N. Brand Blvd., Suite 1010</u> <u>Glendale, CA 91203</u>
<u>VP</u>	<u>Jim Geary</u> <u>801 N. Brand Blvd., Suite 1010</u> <u>Glendale, CA 91203</u>
<u>Sec/D</u>	<u>Lorraine Freeberg</u> <u>801 N. Brand Blvd., Suite 1010</u> <u>Glendale, CA 91203</u>

(Attach additional pages if necessary)

Shirley Hough
Signature of an officer or director

Shirley Hough
Typed or printed name of person signing

CR2E127 (10/11)

President / Director
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314