2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # H69587 1. Entity Name 02-28-2005 90194 048 ***150.00 IMPERIAL LAKES OF WALTON COUNTY, INC. Principal Place of Business Mailing Address % WILLIAM D. PERMENTER 236 SABINE DRIVE % WILLIAM D. PERMENTER 236 SABINE DRIVE PENSACOLA BEACH FL 32561 PENSACOLA BEACH FL 32561 2. Principal Plaçe of Business 3. Mailing Address 43 Laird Lair 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number 59-2574559 Not Applicable \$8.75 Additional Country 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. .. PERMENTER, WILLIAM D. Street Address (P.O. Box Number is Not Acceptable) 236 SABINE DRIVE PENSACOLA BEACH FL 32561 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE PD TITLE ☐ Change ☐ Addition ☐ Delete PERMENTER, WILLIAM D. NAME NAME 236 SABINE DRIVE STREET ADDRESS STREET ADDRESS PENSACOLA BEACH FL CITY-ST-7JP CITY-ST-7IP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition PERMENTER, ELIZABETH A NAME 236 SABINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Fiorda Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered. **Example 19.07(3)(i), 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 607, Fiorda Statutes; and that my name appears in Block 10 or Block 11 if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fiorda Statutes; and that my name appears in Block 10 or Block 11 if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fiorda Statutes.

FILED