2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H69587 01-30-2006 90047 045 ***150.00 1. Entity Name IMPERIAL LAKES OF WALTON COUNTY, INC. Principal Place of Business Mailing Address 43 LAIRD RD 43 LAIRD RD CRESTVIEW, FL 32539 236 SABINE DRIVE CRESTVIEW, FL 32539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2574559 Not Applicable Zip Country Zip Country \$8.75 Additional 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 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 Fiorida. I am familiar with, and accept the obligations of registered agent. William SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Change Delete TITLE ☐ Addition NAME PERMENTER, WILLIAM D. NAME STREET ADDRESS 236 SABINE DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH, FL CITY-ST-7IP TITE F ☐ Detete TITLE ☐ Addition PERMENTER, ELIZABETH A NAME NAME STREET ADDRESS 236 SABINE DRIVE STREET ADDRESS CITY-ST-7/P PENSACOLA, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete fift F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 607. 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.

FILED

Jan 30, 2006 8:00 am