2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-15-2007 90035 031 ***150.00 DOCUMENT # H69587 1. Entity Name IMPERIAL LAKES OF WALTON COUNTY, INC. 400110~~ Principal Place of Business Mailing Address 43 LAIRD RD 43 LAIRD RD CRESTVIEW, FL 32539 236 SABINE DRIVE CRESTVIEW, FL 32539 No Chg-P CR2E034 (11/05) 02082007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2574559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERMENTER, WILLIAM D. DO NOT WRITE 110 CHANTECLAIRE CIRCLE GULF BREEZE, FL 32561 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PΠ TITLE PERMENTÉR, WILLIAM D. NAME 110 CHANTECLAIRE CIRCLE STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE PERMENTER, ELIZABETH A NAME STREET ADDRESS 110 CHANTECLAIRE CIRCLE CITY-ST-ZIP GULF BREEZE, FL 32561 ITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing 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. I further certify that the information indicated on this 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. I further certify that the information indicated in the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes. I further certify that the information indicated in the corporation of the corporation or the receiver of the corporation of t

SIGNATURE:

IG OFFICER OR DIRECTOR

FILED Feb 15, 2007 8:00 am