

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69587

FILED
Feb 09, 2010
Secretary of State

Entity Name: IMPERIAL LAKES OF WALTON COUNTY, INC.

Current Principal Place of Business:

43 LAIRD RD
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

43 LAIRD RD
236 SABINE DRIVE
CRESTVIEW, FL 32539 US

New Mailing Address:

43 LAIRD RD
CRESTVIEW, FL 32539 US

FEI Number: 59-2574559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMENTER, WILLIAM D.
236 SABINE DR
PENSACOLA BEACH, FL 32561 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: PD
Name: PERMENTER, WILLIAM D.
Address: 236 SABINE DR
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: D
Name: PERMENTER, ELIZABETH A
Address: 236 SABINE DR
City-St-Zip: PENSACOLA BEACH, FL 32561 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM D. PERMENTER

PD

02/09/2010

Electronic Signature of Signing Officer or Director

Date