2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05624

FILED Feb 12, 2010 Secretary of State

Entity Name: IMPERIAL WILDERNESS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14100 E. TAMIAMI TRAIL NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

14100 E. TAMIAMI TRAIL NAPLES, FL 34114

FEI Number: 59-2649305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALK, STEVEN ROETZEL & ANDRESS 850 PARK SHORE DR. NAPLES, FL 34103 US

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

OFFICERS AND DIRECTORS:

Title: SD

Name: CALDWELL, DALE

Address: 14100 E. TAMIAMI TRAIL #93

City-St-Zip: NAPLES, FL 34114

Title: TD

Name: GILFEDDER, CAROLE Address: 14100 E. TAMIAMI TRAIL #500

City-St-Zip: NAPLES, FL 34114

Title: SVD

Name: HICKS, MARIE

Address: 14100 E. TAMIAMI TRAIL #225

City-St-Zip: NAPLES, FL 34114

Title: PD

Name: LINDSAY, DANIEL

Address: 14100 E. TAMIAMI TR., 401

City-St-Zip: NAPLES, FL 34114

Title: FVD

Name: BAKER, GREG

Address: 14100 E. TAMIAMI TRAIL #215

City-St-Zip: NAPLES, FL 34114

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL LINSDAY PD 02/12/2010