2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 23, 2010 DOCUMENT# N06630 Secretary of State

Entity Name: IMPERIAL TERRACE EAST HOMEOWNERS' ASSOCIATION, INC.

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

2612 VINDALE RD

TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

2612 VINDALE RD

TAVARES, FL 32778 US

FEI Number: 59-2549544 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:

ABBEY, RONALD L 1112 SHAWN CT

TAVARES, FL 32778 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:

COOK, MARLENE Name: Address: 913 HILL TOP RD City-St-Zip: TAVARES, FL 32778

Title:

Name: LIVEK, EDIE

Address: 733 BUCANEER BLVD City-St-Zip: TAVARES, FL 32778

Title:

LAW, WENDELL Name: Address: 1025 HILL TOP RD City-St-Zip: TAVARES, FL 32778

Title:

Name: FALCONE, BARBARA 723 VIKING AVE Address: City-St-Zip: TAVARES, FL 32778

Title:

OLSON, JOEL Name: 973 TODD WAY Address: TAVARES, FL 32778 City-St-Zip:

Title:

ZAY. WILLIAM Name: Address: 884 SOUTHLAND DR TAVARES, FL 32778 City-St-Zip:

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.

PRES SIGNATURE: MARLENE COOK 03/23/2010