

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006767

FILED
May 31, 2011
Secretary of State

Entity Name: IMAGINE AT OSCEOLA, INC.

Current Principal Place of Business:

2850 BILL BECK BOULEVARD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2850 BILL BECK BOULEVARD
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-3131324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: BAIETTO, DAN
Address: 5155 ALLIGATOR LAKE ROAD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: T
Name: WALAS, ELIZABETH
Address: 3340 GATOR BAY CREEK BOULEVARD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: S
Name: WILLIAMSON, JESSICA
Address: 840 COUNTRY CROSSING COURT
City-St-Zip: KISSIMMEE, FL 34744 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN BAIETTO

P

05/31/2011

Electronic Signature of Signing Officer or Director

Date