## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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## Secretary of State **DOCUMENT # N16150** 03-12-2008 90028 028 \*\*\*\*61.25 1. Entity Name IMPÉRIAL GOLF CLUB, INC. 400-Principal Place of Business Mailing Address 1808 IMPERIAL GOLF COURSE BLVD 1808 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110 US NAPLES, FL 34110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 03052008 Cho-NP CR2E037 (12/06) 4. FEI Number 59-1425712 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTSSON, KATHI 1808 IMPERIAL GOLF COURSE BLVD. Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34110 Zip Code 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. DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 мау Ве Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 77 TITLE 🔀 Delete TITLE Addition 1 CHRISTENSON, ALAN H NAME NAME JOHN HEISTAD STREET ADDRESS 2037 CASTELE GARDEN LANE STREET ADDRESS 2358 Cheshire NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change 🔀 ☐ Addition GREGORY, DELBERT NAME NAME STREET ADDRESS 2010 PRINCE DR STREET ADORESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Delete TITLE XX Addition Richard Kuchler Change DROUBIE, GARY 5964 Pelican Bay # 422 NAME NAME STREET ADDRESS 1938 PRINCESS CT STREET ADDRESS Naples, FL 34108 CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change ■ Addition John Halwla PUTHOFF, MELVIN NAME 2047 Imperial Cir. STREET ADDRESS 6849 GRENDADIER ST LAURENT #1604 STREET ADDRESS Naples, Fl 34110 NAPLES, FL 34108 CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition. and Dargone MULDOON, JAMES NAME NAME Noble Ct STREET ADDRESS 1945 PRINCESS CT STREET ADDRESS Naples, Fl. 34110 CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Defete TITLE ☐ Change Addition ZEWALK, MIKE NAME NAME STREET ADDRESS 2057 IMPERIAL CIR STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-71P 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachme

SIGNING OFFICE.

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FILED Mar 12, 2008 8:00 am