

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16150

FILED
Mar 30, 2009
Secretary of State

Entity Name: IMPERIAL GOLF CLUB, INC.

Current Principal Place of Business:

1808 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1808 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US

New Mailing Address:

PO BOX 111809
NAPLES, FL 34108 US

FEI Number: 59-1425712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSSON, KATHI
1808 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 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: TD () Delete
Name: HELSTAD, JOHN
Address: 2358 CHESHIRE LANE
City-St-Zip: NAPLES, FL 34109

Title: PD () Delete
Name: GREGORY, DELBERT
Address: 2010 PRINCE DR
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: KUCHLER, RICHARD
Address: 5964 PELICAN BAY 422
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: HALULA, JOHN
Address: 2047 IMPERIAL CIR
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: MULDOON, JAMES
Address: 1945 PRINCESS CT
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: ZEZWALK, MIKE
Address: 2057 IMPERIAL CIR
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HEISTAD, JOHN
Address: 2358 CHESHIRE LANE
City-St-Zip: NAPLES, FL 34109

Title: PD (X) Change () Addition
Name: ZEZWALK, MICHAEL
Address: 2057 IMPERIAL CIR.
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ED, GOETT
Address: 8175 LOWBANK DR.
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: MCCOWN, ALLANCHAL
Address: 1976 COUNTESS CT
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ZEZWALK

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date