

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16150

FILED
Feb 17, 2010
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:

PO BOX 111809
NAPLES, FL 34108 US

New Mailing Address:

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: PD
Name: HEISTAD, JOHN
Address: 2358 CHESHIRE LANE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: WHITE, ROGER
Address: 1914 COUNTESS COURT
City-St-Zip: NAPLES, FL 34110

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

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

Title: D
Name: STRUCKY, MICHAEL
Address: 1785 SUPREME COURT
City-St-Zip: NAPLES, FL 34110

Title: D
Name: GUNDAKER, ROBERT
Address: 13060 HAMILTON HARBOR
City-St-Zip: NAPLES, FL 34110

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: JOHN HEISTAD

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date