2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16150

Apr 09, 2012 Secretary of State

Entity Name: IMPERIAL GOLF CLUB, INC.

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

1808 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MATTSSON, KATHI 1808 IMPERIAL GOLF COURSE BLVD. NAPLES, FL 34110

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:

Name: DOZA, LARRY

Address: 4005 GULFSHORE BLVD N # 107

City-St-Zip: NAPLES, FL 34103

Title:

Name: LES, PETERSON Address: 6573 MARISSA LOOP City-St-Zip: NAPLES, FL 34108

Title: PD

GREG, STEPHENS Name: Address: 1820 IMPERIAL GC BLVD City-St-Zip: NAPLES, FL 34110

Title:

Name: SULLIVAN, MARTIN 1903 EMPRESS CT Address: City-St-Zip: NAPLES, FL 34110

Title:

Name: GOETT, ED 8175 LOWBANK Address: NAPLES, FL 34109 City-St-Zip:

Title:

MCCOWN, CLAIRE Name: Address: 1976 COUNTESS COURT NAPLES, FL 34110 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.

SIGNATURE: KATHI M MATTSSON D 04/09/2012



Additional Directors for Annual Report

Imperial Golf Club, Inc

4-9-12

Imperial Golf Club N16150

Joseph Albers [D] 13131 Castle Harbour Dr. M6 Naples FL 34110

James Mohan [P] 13030 Hamilton Harbour Dr. H1 Naples, FL 34110

Kathi Mattsson

Club Controller / Administrator

Jaraim. Mattison