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FILED
May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N19995 (2)

1. Corporation Name
IMPERIAL PARK PLACE VILLAS ASSOCIATION, INC.

Principal Place of Business Mailing Address

~~C/O FINANCIAL MANAGEMENT SERVICES~~
~~4833 TAMMAM TR. N. #200~~
~~NAPLES FL 34103~~
~~US~~

~~C/O FINANCIAL MANAGEMENT SERVICES~~
~~4833 TAMMAM TR. N. #200~~
~~NAPLES FL 34103~~
~~US~~

2. Principal Place of Business 2a. Mailing Address

21 C/O Newell Property Mgmt 26 C/O Newell Property Mgmt
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 4148A Corporate Square 27 4148A Corporate Square
City & State City & State
23 Naples FL 28 Naples FL
Zip Country Zip Country
24 34104 25 USA 29 34104 30 USA

9. Name and Address of Current Registered Agent

~~WHITE, LAURANE L~~
~~4833 TAMMAM TR. N. #200~~
~~NAPLES FL 33103~~

10. Name and Address of New Registered Agent

81 Newell, William
82 Street Address (P.O. Box Number is Not Acceptable)
4148A Corporate Square
83 Naples 84 FL 85 34104

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE [Signature] DATE 4/21/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<u>VD</u>	1.1 TITLE	<u>VD</u>
NAME	<u>SPOTTE, WALTER</u>	1.2 NAME	<u>Spotte, Walter</u>
STREET ADDRESS	<u>1307 PARK LAKE DR</u>	1.3 STREET ADDRESS	<u>1381 Park Lake Drive</u>
CITY-ST-ZIP	<u>NAPLES FL 34110</u>	1.4 CITY-ST-ZIP	<u>Naples FL 34110</u>
TITLE	<u>PD</u>	2.1 TITLE	<u>PD</u>
NAME	<u>KARAL, DONAL</u>	2.2 NAME	<u>Karal, Don</u>
STREET ADDRESS	<u>1381 PARK LAKE DR</u>	2.3 STREET ADDRESS	<u>1397 Park Lake Drive</u>
CITY-ST-ZIP	<u>NAPLES FL 34110</u>	2.4 CITY-ST-ZIP	<u>Naples FL 34110</u>
TITLE	<u>DST</u>	3.1 TITLE	<u>LD</u>
NAME	<u>STEIN, ALBERT</u>	3.2 NAME	<u>Rouelstad, William</u>
STREET ADDRESS	<u>1302 PARK LAKE DR</u>	3.3 STREET ADDRESS	<u>1375 Park Lake Drive</u>
CITY-ST-ZIP	<u>NAPLES FL</u>	3.4 CITY-ST-ZIP	<u>Naples FL 34110</u>
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE 4/21/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/97)