

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19995

FILED
Feb 23, 2004
Secretary of State**Entity Name:** IMPERIAL PARK PLACE VILLAS ASSOCIATION, INC.**Current Principal Place of Business:**C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD. #4
NAPLES, FL 34109 US**New Principal Place of Business:****Current Mailing Address:**C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD. #4
NAPLES, FL 34109 US**New Mailing Address:****FEI Number:** 65-0036843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWELL, WILLIAM
5435 JAEGER RD #4
NAPLES, FL 34109 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 () Delete
Name: SEWARD, TAYLOR
Address: 1358 PARK LAKE DRIVE
City-St-Zip: NAPLES, FL 34110**Title:** TD () Delete
Name: SCHROEDER, ROBERT
Address: 1399 PARK LAKE DRIVE
City-St-Zip: NAPLES, FL 34110**Title:** VD () Delete
Name: DEGRAZIA, LORAINA
Address: 1328 PARK LAKE DRIVE
City-St-Zip: NAPLES, FL 34110**Title:** PD () Delete
Name: KERNAN, EDWARD
Address: 1389 PARK LAKE DRIVE
City-St-Zip: NAPLES, FL 34110**Title:** VD (X) Delete
Name: YATES, CHARLES
Address: 1367 PARK LAKE DR.
City-St-Zip: NAPLES, FL 34110**Title:** STD (X) Delete
Name: MOHANAN, DICK
Address: 1367 PARK LAKE DR
City-St-Zip: NAPLES, FL 34110**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: KERNAN, EDWARD
Address: 1389 PARK LAKE DRIVE
City-St-Zip: NAPLES, FL 34110**Title:** VD (X) Change () Addition
Name: YATES, CHARLES
Address: 1367 PARK LAKE DRIVE
City-St-Zip: NAPLES, FL 34110**Title:** STD (X) Change () Addition
Name: MONAHAN, DICK
Address: 1326 PARK LAKE DRIVE
City-St-Zip: NAPLES, FL 34110**Title:** D (X) Change () Addition
Name: HAMPER, ALAN
Address: 13001 PARK TREE COURT
City-St-Zip: NAPLES, FL 34110**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD KERNAN

PD

02/23/2004

Electronic Signature of Signing Officer or Director

Date