2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19995

FILED Jaņ 0<u>9, 2</u>006 Secretary of State

Entity Name: IMPERIAL PARK PLACE VILLAS ASSOCIATION, INC.

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

C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER RD. #4 NAPLES FL 34109

New Mailing Address: Current Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER RD. #4 NAPLES, FL 34109

FEI Number: 65-0036843 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:

NEWELL, WILLIAM 5435 JAEGAR RD #4 NAPLES, FL 34109 US

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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

HAMPER, ALAN

NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete YATES, CHARLES W JR Name:

MOOTS, MARK Name: 1367 PARK LAKE DRIVE Address: 1375 PARK LAKE DRIVE Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: VD () Delete Title: (X) Change () Addition MOOTS, MARK Name: SPOTTE, WALTER Name:

Address: 1375 PARK LAKE DRIVE Address: 1381 PARK LAKE DRIVE City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: STD () Delete Title: (X) Change () Addition

MONAHAN, DICK YATES, CHARLIE Name: Name: 1326 PARK LAKE DRIVE 1367 PARK LAKE DRIVE Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: (X) Delete Title: () Change () Addition

Name: 13001 PARK TREE COURT Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK MOOTS PD 01/09/2006