2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19995

FILED Feb 15, 2011 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 US

Current Mailing Address: New Mailing Address:

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPOTTE, WALTER
Address: 1381 PARK LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VD

Name: GREISS, DANIEL

Address: 1384 IMPERIAL PARK PLACE

City-St-Zip: NAPLES, FL 34110

Title: STD

Name: LAINE, PATRICIA
Address: 1336 PARK LAKE DRIVE
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: WALTER SPOTTE PD 02/15/2011