2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20173

FILED Feb 20, 2012 Secretary of State

Entity Name: IMPERIAL MANOR MOBILE HOMEOWNERS ASSOCIATION, INC.

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

314 KIMBERLY DR 304 CATHY DRIVE

LAKELAND, FL 33815 US LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

314 KIMBERLY DR. 304 CATHY DRIVE.

LAKELAND, FL 33815 US LAKELAND, FL 33815 US

FEI Number: 59-2339125 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:

HOFFER, SUE SEAMAN, ADDA JANE 314 KIMBERLY DR. 304 CATHY DRIVE

LAKELAND, FL 33815 US LAKELAND, FL 33815 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: ADDA JANE SEAMAN 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ROBERTS, VERN
Address: 223 ALICE DRIVE
City-St-Zip: LAKELAND, FL 33815

Title: PD

Name: FROST, DIANNA
Address: 403 MURRAY DRIVE
City-St-Zip: LAKELAND, FL 33815

Title: TD

Name: SEAMAN, ADDA JANE Address: 304 CATHY DRIVE City-St-Zip: LAKELAND, FL 33815

Title:

 Name:
 RUNCK, FAY

 Address:
 314 ALICE DRIVE

 City-St-Zip:
 LAKELAND, FL 33815

Title: VPD

Name: MATHYK, DOUG
Address: 215 ALICE DR.
City-St-Zip: LAKELAND, FL 33815

Title: SE

 Name:
 PETERS, DONALD

 Address:
 210 ALICE DR

 City-St-Zip:
 LAKELAND, FL 33815

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: DIANNA FROST PRES 02/20/2012