

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22679

FILED
Jan 09, 2008
Secretary of State

Entity Name: IMPERIAL LAKE MASTER HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

12301 NW 7 LN
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

12301 NW 7 LN
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0090686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE LUIS
% L & C ROYAL MANAGEMENT CORPORATION
12301 NW 7TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LOPEZ, JOSE LUIS
L & C ROYAL MANAGEMENT CORPORATION
12301 NW 7TH LANE
MIAMI, FL 33182 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:

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEIRELES, RENE
Address: 1114 NW 124 CT
City-St-Zip: MIAMI, FL 33182 US

Title: D () Delete
Name: MENDOLA, ROSA
Address: 1055 NW 126 PL
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: RIVERA, DIEGO
Address: 1173 NW 125 PL
City-St-Zip: MIAMI, FL 33182

Title: P () Delete
Name: BOLET, ZULMA
Address: 915 N.W. 126 CT.
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: PEREZ, RAUL
Address: 1163NW 124 COURT
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: MALYOMA, DIEGO
Address: 1174 NW 124 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MEIRELES, RENE
Address: 1114 NW 124 CT
City-St-Zip: MIAMI, FL 33182 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RIVERA, DIEGO
Address: 1173 NW 125 PL
City-St-Zip: MIAMI, FL 33182

Title: SD (X) Change () Addition
Name: KELLY, GRACE
Address: 1192 NW 123 CT
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: HERNANDEZ, FELIPE
Address: 12634 NW 7TH LN
City-St-Zip: MIAMI, FL 33182

Title: PD (X) Change () Addition
Name: MANYOMA, DIEGO
Address: 1174 NW 124 AVE
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify 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: DIEGO MANYOMA

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date