

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22679

FILED  
Jan 30, 2009  
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:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP (X) Change ( ) Addition  
Name: WONG, CARLOS  
Address: 1129 NW 126 PL  
City-St-Zip: MIAMI, FL 33182

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

Title: D (X) Change ( ) Addition  
Name: PEREZ, RAUL  
Address: 9160 SW 73 ST  
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change ( ) Addition  
Name: RIVERA, ANTONIO  
Address: 1145 NW 123 CT  
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: JOSE LUIS LOPEZ

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date