

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22679

FILED
Feb 09, 2011
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: T
Name: MEIRELES, RENE
Address: 1114 NW 124 CT
City-St-Zip: MIAMI, FL 33182 US

Title: P
Name: MANYOMA, DIEGO
Address: 1174 NW 124 AVE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: RIVERA, DIEGO
Address: 1145 NW 123 CT
City-St-Zip: MIAMI, FL 33182

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

Title: D
Name: ELLIS, IGOR
Address: 1150 NW 125 PATH
City-St-Zip: MIAMI, FL 33182

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: JOSE LUIS LOPEZ

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date