

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N22679

**FILED**  
**Apr 24, 2012**  
**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, ANTONIO  
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

Title: D  
Name: VAN MEEK, GUIDO  
Address: 12534 NW 11 LN  
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

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date