

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29857

FILED
Mar 26, 2009
Secretary of State

Entity Name: IMPERIAL OAKS MOBILE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11330 CAUSEWAY BLVD
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

10711 TORONTO LANE
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

11330 CAUSEWAY BLVD
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

10711 TORONTO LANE
NEW PORT RICHEY, FL 34654 US

FEI Number: 59-2923790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, DEANNA
11330 CAUSEWAY BLVD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

BAUER, RICHARD
10711 TORONTO LANE
NEW PORT RICHEY, FL 34654 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: RICHARD BAUER

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, DEANNA
Address: 11330 CAUSEWAY BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V () Delete
Name: BAUER, RICHARD
Address: 10711 TORONTO LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S () Delete
Name: COLLETON, ERIKA
Address: 11600 IMPERIAL OAKS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: CERESOLI, ANTHONY
Address: 11345 CAUSEWAY BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T () Delete
Name: ROLPH, PAT
Address: 11601 IMPERIAL OAKS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: MACHOWSKI, ROSE
Address: 11404 CAUSE WAY BLVD
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUER, RICHARD
Address: 10711 TORONTO LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V (X) Change () Addition
Name: PARKER, DEANNA
Address: 11330 CAUSEWAY BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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

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

Title: T (X) Change () Addition
Name: ROLPH, PAT
Address: 11410 CAUSEWAY BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34654

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

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: RICHARD BAUER

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date