

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30367

FILED
Apr 06, 2009
Secretary of State

Entity Name: IMPERIAL BONITA ESTATES COOPERATIVE, INC.

Current Principal Place of Business:

27700 BOURBONNIERE SE
BONITA SPRINGS, FL 31435 US

New Principal Place of Business:

27700 BOURBONNIERE DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

27700 BOURBONNIERE SE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

27700 BOURBONNIERE DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0095775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SCOTT E
TWO NORTH TAMIAMI TRAIL
FIFTH FLOOR
SARASOTA, FL 34236 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: D () Delete
Name: OAKS, MARY ANN
Address: 27484 JO ANN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: BICKNELL, JOHN
Address: 27353 PAULINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: ZIEMKE, ALICE
Address: 11900 BLUE BIRD LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: CARTER, M. PAULINE
Address: 27374 JO ANN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: WATTS, WILLIS
Address: 27421 DEE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: MILLER, GAIL
Address: 27494 JO ANN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: OAKS, MARY ANN
Address: 27484 JO ANN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: PRINCE, PAUL
Address: 27435 JOANN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

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

Title: D (X) Change () Addition
Name: BOSCO, WILLIAM
Address: 11940 ELDORADO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIS WATTS

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date