

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30367

FILED
Feb 22, 2010
Secretary of State

Entity Name: IMPERIAL BONITA ESTATES COOPERATIVE, INC.

Current Principal Place of Business:

27700 BOURBONNIERE DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27700 BOURBONNIERE DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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: DIR
Name: OAKS, MARY ANN
Address: 27484 JO ANN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: PRINCE, PAUL
Address: 27435 JOANN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

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

Title: D
Name: BOSCO, WILLIAM
Address: 11940 ELDORADO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIS WATTS

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date