2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37981

FILED Mar 03, 2011 Secretary of State

Entity Name: IMPERIAL BONITA ESTATES LOT OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

27700 PRAIRIE DR

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27700 PRAIRIE DR

BONITA SPRINGS, FL 34135 US

FEI Number: 65-0191099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMERON, AUDREY DIXON, JOAN

27448 VALIOS DR 27367 DUVERNAY DRIVE

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: JOAN K. DIXON 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LISPCOMB, LARRY

 Address:
 27359 DUVERNAY DR.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: VF

 Name:
 GORKA, TERRY

 Address:
 27377 DUVERNAY DR

 City-St-Zip:
 BONITA SPRINGS, FL
 34135

Title:

Name: DIXON, JOAN K

Address: 27367 DUVERNAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: BALLARD, ARTHUR
Address: 27368 DUVERNAY DRIVE.
City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: DODGE, RICHARD
Address: 27305 VALOIS DR. .
City St 7ip: BONITA SPRINGS EL 34

City-St-Zip: BONITA SPRINGS, FL 34135

Title:

 Name:
 LEMAY, KATHY

 Address:
 27432 RUE VIAUV AVE..

 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: JOAN K. DIXON D 03/03/2011