

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37981

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

27700 PRAIRIE DR
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27700 PRAIRIE DR
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0191099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
#200
FORT MYERS, FL 33966 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: P
Name: FIELDS, BRUCE
Address: 27340 VALOIS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: ROSS, DAVID
Address: 27321 DUVERNAY DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: DIXON, JOAN K
Address: 27367 DUVERNAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: D
Name: DODGE, RICHARD
Address: 27305 VALOIS DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
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

02/08/2012

Electronic Signature of Signing Officer or Director

Date