

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40507

FILED
Apr 26, 2012
Secretary of State

Entity Name: GREATER IMPERIAL BOARD, INC.

Current Principal Place of Business:

897 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

FEI Number: 65-0218444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH RD
SUITE 501
NAPLES, FL 34108 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: SD
Name: SCHULTE, PENNY
Address: 1215 SARAH JEAN CIRCLE, #J103
City-St-Zip: NAPLES, FL 34110

Title: TD
Name: HARRUFF, TOM
Address: 1943 EMPRESS COURT
City-St-Zip: NAPLES, FL 34110

Title: VD
Name: GIBBS, JUDIE
Address: 1786 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34110

Title: PD
Name: DAY, KATHRYN
Address: 1769 SUPREME COURT
City-St-Zip: NAPLES, FL 34110

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: KATHRYN DAY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date