2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N44114 03-22-2007 90001 002 ****61.25 1. Entity Name IMPÉRIALAKES MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address しただししひひだ 4486 FAIRWAY OAKS DRIVE 4486 FAIRWAY OAKS DRIVE MULBERRY, FL 33860 MULBERRY, FL 33860 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chq-NP CR2E037 (12/06) 4. FEI Number 59-3104511 Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LORD, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 4486 FAIRWAY OAKS DRIVE MULBERRY, FL 33860 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PΩ Change Change ☐ Addition TITLE ☐ Delete TITLE σ NAME HARPER, ROBERT NAME 5900 IMPERIALAKES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33860 CITY-ST-ZIP VPD рD Change ☐ Addition TITLE ☐ Delete TITLE KAHN, GERALD NAME NAME 5955 TOPHER TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33860 CITY-ST-ZIP SD Change ☐ Addition TITLE ☐ Delete LENNON, JOHN NAME NAME 6 COUNTRY CLUB LANE STREET ADDRESS STREET ADDRESS MULBERRY, FL 33860 CITY-ST-ZIP CITY-ST-ZIP ☐ Channe (M) Addition TITLE Delete TITLE EDD DEAN NAME ALLEN ARLEEN NAME STREET ADDRESS 5631 WATER OAK DRIVE 5663 WATER DAK MULBERRY FL 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MULBERRY, FL 33860 ☐ Change Addition T(T) F Detete TITLE BEVERLY FLANNERY 4491 FAIRWAY OAKS DR WILLIAMS, SUSAN NAME NAME STREET ADDRESS 4488 HIDDEN PINE COURT STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33860 CITY-ST-ZIP MULBERRY 33860 FL **Addition** ☐ Change TITLE ☐ Delete LORD, GEORGE E NAME BEORGE LINDSEY STREET ADDRESS 4486 FAIRWAY OAKS DRIVE STREET ADDRESS 3020 S. FLORIDA AVE SLITE 101 CITY-ST-ZIP 33803 CITY-ST-ZIP MULBERRY, FL 33860 LAKELAND FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED

Mar 22, 2007 8:00 am