2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44114

Apr 05, 2011 Secretary of State

Entity Name: IMPERIALAKES MASTER ASSOCIATION, INC.

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

5950 IMPERIALAKES BLVD. SUITE#7

MULBERRY, FL 33860

New Mailing Address: Current Mailing Address:

5950 IMPERIALAKES BLVD. SUITE#7 MULBERRY, FL 33860

FEI Number: 59-3104511 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:

MOSELLE, LISA M 5950 IMPÉRIALAKES BLVD. SUITE #7 MULBERRY, FL 33860 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROD, EVANS Name:

Address: 4387 WINDING OAKS CIRCLE City-St-Zip: MULBERRY, FL 33860

Title:

Name: WILLIAM, BRIGHT R JR. Address: 4327 WINDING OAKS CIRCLE City-St-Zip: MULBERRY, FL 33860

Title: TD

MICHAEL, GERICKE Name: Address: 5508 WATER OAK CT. City-St-Zip: MULBERRY, FL 33860

Title: SD

CAMPBELL, KATHERINE Name: 3020 S FLORIDA AVE. #101 Address: City-St-Zip: LAKELAND, FL 33809

Title:

MASTERS, JAMES Name: 5950 IMPERIALAKES BLVD. Address: MULBERRY, FL 33860 City-St-Zip:

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: ROD EVANS PD 04/05/2011