

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103468

FILED
Jun 28, 2005
Secretary of State

Entity Name: IMPERIAL LAKES COUNTRY CLUB, INC.

Current Principal Place of Business:

6 COUNTRY CLUB LANE
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

6 COUNTRY CLUB LANE
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-1355145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, REID
101 EAST KENNEDY BLVD.,
#4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LENNON, JOHN
6 COUNTRY CLUB LANE
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: JOHN LENNON

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LENNON, JOHN
Address: 5 PORTER PLACE
City-St-Zip: SEA CLIFF, NY 11579

Title: VPD () Delete
Name: LUCAS, RICHARD J
Address: P.O. BOX 18
City-St-Zip: QUECHEE, VT 05059

Title: TSD () Delete
Name: ARNSTEIN, KEVIN M
Address: 20 AMHERST ROAD
City-St-Zip: HICKSVILLE, NY 11801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN LENNON

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date