

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103468

FILED
Apr 25, 2011
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 (X)

Name and Address of Current Registered Agent:

LENNON, JOHN
6 COUNTRY CLUB LANE
MULBERRY, FL 33860 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: PD
Name: LENNON, JOHN
Address: 5 PORTER PLACE
City-St-Zip: SEA CLIFF, NY 11579

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LENNON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date