2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000035275

1. Entity Name

IMPERIAL HOMES OF SOUTHWEST FLORIDA, INC.



Principal Place of Business

809 WALKERBILT RD

STE 6

NAPLES, FL 34110

Mailing Address

809 WALKERBILT RD

STE 6

NAPLES, FL 34110

FILED Apr 21, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 04182005 No Chg-P

4. FEI Number 59-3508737

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUNTHER, CURTIS J 2031 CASTLE GARDEN LANE NAPLES, FL 34110

DO NOT WRITE IN THIS SPACE

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. 1 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				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	s5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	Control of the Control of Control of the Control of	
TITLE NAME STREET ADDRESS G(TY-ST-ZIP	DVPS GUNTHER, DON J 8665 BAY COUNTY DRIVE #2204 NAPLES, FL 34108			U00000321219 04/21/05-80068-022 158.75
NITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT GUNTHER, CURTIS 2031 CASTLE GARDEN LANE NAPLES, FL 34110			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PHILLIPS, JUDITH A 27141 OAKWOOD LAKE DRIVE BONITA SPRINGS, FL 34134		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				and of the second secon
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental peport 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 diverge empowered to execute this report as regulard by Chapter 607. 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 en powered

SIGNATURE: