

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035275

FILED
Mar 14, 2006
Secretary of State

Entity Name: IMPERIAL HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

809 WALKERBILT RD
STE 6
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

809 WALKERBILT RD
STE 6
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3508737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUNTHER, CURTIS J
3244 MONTARA
BONITA SPRINGS, FL 34134 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: _____

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: GUNTHER, DON J
Address: 8665 BAY COUNTY DRIVE #2204
City-St-Zip: NAPLES, FL 34108

Title: DPT () Delete
Name: GUNTHER, CURTIS
Address: 2031 CASTLE GARDEN LANE
City-St-Zip: NAPLES, FL 34110

Title: V () Delete
Name: PHILLIPS, JUDITH A
Address: 27141 OAKWOOD LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: GUNTHER, DON J
Address: 9766 BENTGRASS BEND
City-St-Zip: NAPLES, FL 34108

Title: DPT (X) Change () Addition
Name: GUNTHER, CURTIS
Address: 3244 MONTARA
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V (X) Change () Addition
Name: PHILLIPS, JUDITH A
Address: 23210 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CURTIS GUNTHER

DPT

03/14/2006

Electronic Signature of Signing Officer or Director

Date