

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035275

FILED
Jan 15, 2009
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:

809 WALKERBILT RD
STE 7
NAPLES, FL 34110

Current Mailing Address:

809 WALKERBILT RD
STE 6
NAPLES, FL 34110

New Mailing Address:

809 WALKERBILT RD
STE 7
NAPLES, FL 34110

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
6828 IL REGALO CIRCLE
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DPT () Delete
Name: GUNTHER, CURTIS
Address: 6828 IL REGALO CIRCLE
City-St-Zip: NAPLES, FL 34110

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

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 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

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date