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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 708047

1. Corporation Name

IMPERIAL MANOR CONDOMINIUM INCORPORATED

Principal Place of Business

1015 INGRAHAM AVENUE. #7
DELRAY BEACH FL 33483

Mailing Address

1015 INGRAHAM AVENUE. #7
DELRAY BEACH FL 33483



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

11/03/1964

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
59-1641058

Applied For
Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCKEE, JAMES H
1015 INGRAHAM AVE., #7
DELRAY BEACH FL 33483

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME EVANS, JAY
STREET ADDRESS 1015 INGRAHAM AVE.
CITY-ST-ZIP DELRAY BEACH FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETE
NAME SCHOOLY, DOUGLAS
STREET ADDRESS 1015 INGRAHAM AVENUE
CITY-ST-ZIP DELRAY BEACH FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME REISIG, ELIZABETH
STREET ADDRESS 1015 INGRAHAM AVE.
CITY-ST-ZIP DELRAY BEACH FL

3.1 TITLE Change Addition
3.2 NAME Laurie Hochman
3.3 STREET ADDRESS 1015 Ingraham Ave.
3.4 CITY-ST-ZIP Delray Beach FL

TITLE DELETE
NAME SMYTHE, DAPHNE
STREET ADDRESS 1015 INGRAHAM AVE.
CITY-ST-ZIP DELRAY BEACH FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME MCKEE, JAMES
STREET ADDRESS 1015 INGRAHAM AVE
CITY-ST-ZIP DELRAY BEACH FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual report 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *James H. McKee* **JAMES H. MCKEE** 2/15/99 (561) 243-4707
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)