

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708047

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: IMPERIAL MANOR CONDOMINIUM INCORPORATED

**Current Principal Place of Business:**

1015 INGRAHAM AVENUE  
APT 9  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

1015 INGRAHAM AVENUE  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

1015 INGRAHAM AVENUE  
APT 9  
DELRAY BEACH, FL 33483

**New Mailing Address:**

1015 INGRAHAM AVENUE  
APT 12  
DELRAY BEACH, FL 33483

FEI Number: 59-1641058      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HENDERSON, ANNE  
1015 INGRAHAM AVE.  
APT #9  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

SORRENTINO, THELMA  
1015 INGRAHAM AVE.  
APT 12  
DELRAY BEACH, FL 33483 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: THELMA SORRENTINO

04/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: HENDERSON, ANNE  
Address: 1015 INGRAHAM AVE., #9  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: REIF, MELISSA  
Address: 1015 INGRAHAM AVE.  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: OSGOOD, TEENA  
Address: 1015 INGRAHAM AVE., #4  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD ( ) Delete  
Name: ROONEY, EDWARD  
Address: 1015 INGRAHAM AVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD (X) Delete  
Name: TORRES, LUIS  
Address: 1015 INGRAHAM AVE., #11  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: SORRENTINO, THELMA  
Address: 1015 INGRAHAM AVE., #12  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD (X) Change ( ) Addition  
Name: BURKE, TRICIA  
Address: 1015 INGRAHAM AVE.  
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD (X) Change ( ) Addition  
Name: ROONEY, MARY ANN  
Address: 1015 INGRAHAM AVE.  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change ( ) Addition  
Name: SULLIVAN, EILEEN  
Address: 1015 INGRAHAM AVE  
City-St-Zip: DELRAY BEACH, FL 33483

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

SIGNATURE: THELMA SORRENTINO

SD

04/11/2008

Electronic Signature of Signing Officer or Director

Date