

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2011
Secretary of State

DOCUMENT# 714821

Entity Name: IMPERIAL TOWERS CONDOMINIUM, INC.**Current Principal Place of Business:**1817 & 1825 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33009**New Principal Place of Business:****Current Mailing Address:**1825 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33009**New Mailing Address:****FEI Number:** 59-1269958**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERLMAN, MARK P.A.
1820 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US**Name and Address of New Registered Agent:**KRONENGOLD, STEVEN M P
1825 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009 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: STEVEN M. KRONENGOLD

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRONENGOLD, STEVEN M
Address: 1825 S. OCEAN DRIVE #1010
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: LEM TU, ESTER B
Address: 1817 S. OCEAN DRIVE #PH-28
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T
Name: NEIDORF, PHYLLIS E
Address: 1825 S. OCEAN DR #1001
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: KRONENGOLD, MAE E
Address: 1825 S. OCEAN DRIVE #501
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: CARREIRO, DENISE N
Address: 1817 S. OCEAN DR #326
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: D'APUZZO, RICHARD
Address: 1817 S. OCEAN DR #1020
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: STEVEN M. KRONENGOLD

PRES

06/02/2011

Electronic Signature of Signing Officer or Director

Date