2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714821

FILED Apr 30, 2012 Secretary of State

Date

Entity Name: IMPERIAL TOWERS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1817 & 1825 S. OCEAN DRIVE 1825 S. OCEAN DRIVE

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1825 S. OCEAN DRIVE

HALLANDALE BEACH, FL 33009

FEI Number: 59-1269958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRONENGOLD, STEVEN M P KRONENGOLD, STEVEN M 1825 SOUTH OCEAN DRIVE 1825 SOUTH OCEAN DRIVE

HALLANDALE BEACH, FL 33009 US 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

VEN M. KRONENGOLD 04/30/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

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:

Name: KRONENGOLD, STEVEN M Address: 1825 S. OCEAN DR #1010 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: [

 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 P 04/30/2012