

714821

GLAZER & ASSOCIATES, P.A.
CORPORATE PLACE
1920 EAST HALLANDALE BEACH BLVD.
SUITE 806
HALLANDALE, FLORIDA 33009

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

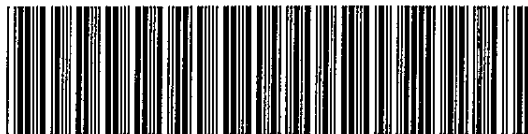
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION

R.A. Change
LFO
12-10-03

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Imperial Towers Condominium, Inc.
2. The principal office address: 1825 South Ocean Drive
Hallandale, Florida 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/24/68 Document number: 714821

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David J. Schneid
6877 SW 18th Street, Suite 141
Boca Raton, FL 33433

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Glazer and Associates, P.A.
1920 East Hallandale Beach Blvd.
(P.O. Box or personal mailbox NOT acceptable)
Hallandale, Florida 33009

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

* Peter Krongold _____ *
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] _____ 11-12-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Eric Glazer _____ President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

11/20/03 # 1578