

717157

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 27 AM 10:59

Requester's Name

**Imperial Point Gardens Condominium, Inc.**  
2250 Northeast 56th Place  
Fort Lauderdale, Florida 33308

Address PHONE #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

400003338294--2  
-07/27/00--01065--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

*RA Chg.*

V. SHEPARD AUG 1 2000

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Imperial Point Gardens Condominium, Inc.

2. The mailing address of the corporation is: 2250 N. E. 56th Place  
Fort Lauderdale, Florida 33308

3. Date of incorporation/qualification: 9-15-69 Document number: 71715700

4. The name and address of the current registered agent and office:  
James B. Ketterman  
2250 N. E. 56th Place  
Fort Lauderdale, Florida 33308

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jeanne M. Fabiano  
2230 N. E. 56th Place  
Fort Lauderdale, Fl. 33308

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.

Jeanne Fabiano  
(Signature of an officer, chairman or vice chairman of the board)

7-17-00  
(Date)

Jeanne Fabiano, President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Jeanne Fabiano  
(Signature of Registered Agent)

7-17-00  
(Date)

If signing on behalf of an entity:

Jeanne Fabiano  
(Typed or Printed Name)

President  
(Capacity)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 27 AM 11:00