2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT #717157** 04-25-2007 90187 035 ****61.25 1. Entity Name IMPERIAL POINT GARDENS CONDOMINIUM, INC. Principal Place of Business Mailing Address 2250 NE 56TH PLACE 2250 NE 56TH PLACE FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-1359998 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGERD, WILLIAM H 230 SW 16TH STREET Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33060 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 131 F ☐ Delete TITLE ☐ Change ☐ Addition NAME JESSICA, RAMOS NAME STREET ADDRESS 2230 NE 56TH PLACE, #209 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUBLETTE, EARLINE C NAME MANE STREET ADDRESS 5840 NE 22 WAY, # 709 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition **BROWN, HOWARD** NAME NAME STREET ADDRESS 5820 NE 22ND WAY, # 604 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIGERD, WILLIAM NAME STREET ADDRESS 230 SW 16TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOYLE, ALLEN NAME STREET ADDRESS 5720 NE 22 WAY, # 427 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change CANNON, KELLY J NAME NAME STREET ADDRESS 5820 NE 22 WAY, # 609 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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