

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717157

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: IMPERIAL POINT GARDENS CONDOMINIUM, INC.

## Current Principal Place of Business:

2250 NE 56TH PLACE  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

2250 NE 56TH PLACE  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 59-1359998      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGERD, WILLIAM H  
230 SW 16TH STREET  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

SOLARIO, ALBERTO  
5840 N. E. 22ND WAY  
#723  
FT. LAUDERDALE, FL 33308 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: ALBERTO SOLARIO

01/03/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: JESSICA, RAMOS  
Address: 2230 NE 56TH PLACE, #209  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S ( ) Delete  
Name: SUBLETTE, EARLINE C  
Address: 5840 NE 22 WAY, # 709  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: BROWN, HOWARD  
Address: 5820 NE 22ND WAY, # 604  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P ( ) Delete  
Name: HIGERD, WILLIAM  
Address: 230 SW 16TH ST  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D ( ) Delete  
Name: DOYLE, ALLEN  
Address: 5720 NE 22 WAY, # 427  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: SOLARIO, ALBERTO  
Address: 5840 NE 22ND WAY, #723  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: CANNON, MICHAEL  
Address: 5821 NE 21ST RD  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S (X) Change ( ) Addition  
Name: DOYLE, ALLEN  
Address: 5720 NE 22ND WAY #427  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP (X) Change ( ) Addition  
Name: SAPORITO, MADELINE  
Address: 2230 NE 56TH PLACE #205  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P (X) Change ( ) Addition  
Name: SOLARIO, ALBERTO  
Address: 5840 NE 22ND WAY #723  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: BYRD, GARY  
Address: 5800 NE 22ND WAY #524  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: SADLER, STEVEN  
Address: 5800 NE 22ND WAY #529  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CANNON

T

01/03/2008

Electronic Signature of Signing Officer or Director

Date