2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717157

Mar 11, 2010 Secretary of State

Entity Name: IMPERIAL POINT GARDENS CONDOMINIUM, INC.

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

2250 NE 56TH PLACE FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2250 NE 56TH PLACE 2250 NE 56TH PLACE FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308

FEI Number: 59-1359998 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:

TUCKER & TIGHE, P.A. 800 EAST BROWARD BLVD.

FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SAPORITO, MADELINE Name: Address: 2230 NE 56TH PLACE #205 City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: DOYLE, ALLEN

Address: 5720 NE 22ND WAY #427

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VΡ

HARRISON, JAMIE Name: 2230 NE 56TH PLACE #229 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: LANGES, KATHLEEN Address: 5840 NE 22ND WAY #725 City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title:

Name: SUBLETTE, EARLINE 5840 NE 22ND WAY #709 Address:

FORT LAUDERDALE, FL 33308 US City-St-Zip:

Title:

BETTAREL, ROBERT Name: Address: 5900 NE 22ND WAY #803

FORT LAUDERDALE, FL 33308 US City-St-Zip:

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: MADELINE SAPORITO Ρ 03/11/2010