

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 722925 (5)
1. Corporation Name
IMPERIAL VILLAS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
**2700 PONCE DE LEON BLVD.
DELRAY BCH FL 33447-2609**

Mailing Address
**2700 PONCE DE LEON BLVD.
DELRAY BCH FL 33447-2609**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/17/1972		3a. Date of Last Report 05/01/1995	
21. <i>Same as above</i>		26. <i>Same as above</i>		4. FEI Number 59-1562392		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Zip		29. Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
25. Country		30. Country					
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BECKER, POLIAKOFF & STEITFELD 6520 N ANDREWS AVE FT LAUDERDALE, FL 33310				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				85. Zip Code FL			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P DERANGO, ERNEST 2828 CROWN CT DELRAY BEACH FL	1.1 TITLE	P. CARSON K, RICHARD 2800 REGENCY CT. DELRAY BCH, FL. 33445
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VP DEPASQUALE, FRANCES 2826 CROWN CT DELRAY BEACH FL	2.1 TITLE	VP. POWANDA, CAROL 2817 DUKE LANE DELRAY BCH, FL. 33445
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	ST MOSHER, ELLEN I. 2724 PONCE DELEON BLVD DELRAY BEACH FL	3.1 TITLE	D. DEPASQUALE, FRANCES 2826 CROWN CT. DELRAY BCH, FL. 33445
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D POWANDA, CAROL 2817 DUKE LANE DELRAY BEACH FL	4.1 TITLE	D. DINOTOLA, BENJAMIN PONCE DELEON BLVD. DELRAY BCH, FL. 33445
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D SCOZA, JOSEPH 2762 PONCE DELEON BLVD. DELRAY BCH, FL 00000	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	D LAZAR, JOSEPH 2815 CROWN CT DELRAY BEACH FL	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96 272-9816
Date Daytime Phone

CR2E037 (12/95)