

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722925

FILED
Mar 19, 2010
Secretary of State

Entity Name: IMPERIAL VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2700 PONCE DE LEON BLVD.
DELRAY BCH, FL 334472609

New Principal Place of Business:

2700 PONCE DE LEON BLVD.
DELRAY BCH, FL 33445 US

Current Mailing Address:

817 GEORGE BUSH BLVD
C/O M.J. GALLUP ACCOUNTING
DELRAY BEACH, FL 33483

New Mailing Address:

817 GEORGE BUSH BLVD
C/O M.J. GALLUP ACCOUNTING
DELRAY BEACH, FL 33483 US

FEI Number: 59-1562392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, DAVID J
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: STANZIONE, SAM
Address: 2818 CROWN COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: POWANDA, CAROL
Address: 2805 CROWN COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD
Name: DIGIOVANNI, SAM
Address: 2820 CROWN COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD
Name: FERRANTE, JOHN
Address: 2824 CROWN COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: SAM STANZIONE

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date