2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2004 8:00 am Secretary of State DOCUMENT # N00000005523 1. Entity Name 03-31-2004 90032 036 ****61.25 IMPERIAL WAREHOUSE CONDOMINIUM ASSN., INC. Principal Place of Business Mailing Address 357 IMPERIAL BLVD 357 IMPERIAL BLVD # 5 CAPE CANAVERAL FL 32920-4219 # 5 CAPE CANAVERAL FL 32920-4219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3759141 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STILLEY, JOHN D Street Address (P.O. Box Number is Not Acceptable) 660 TIMUQUANA DRIVE MERRITT ISLAND FL 32953 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SECRETARY TREASURER INCOME Change TITI F TITLE ☐ Delete Addition STILLEY, JOHN D Joyce Money NAME NAME 660 TIMUQUANA DRIVE Apt. 3301 8496 Ridgewood Ave. Cape Canaveral, FL 32920-STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32953 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT I DIRECTOR Delete TITLE ☐ Change Addition TITLE STILLEY, MARY M GREG DIFFOLITA 19 INDIAN YILLAGE TRAIL COCOA BEACH, FL. 32931 NAME NAME 660 TIMUQUANA DRIVE STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32953 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition STILLEY, DAVID S NAME NAME 660 TIMUQUANA DRIVE STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32953 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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