

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008307

FILED
Feb 28, 2009
Secretary of State

Entity Name: THE IMPERIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10000 BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O TMS
P.O. BOX 822431
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 42-1558100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURIS, NICK
1140 101 STREET
#410
BAY HARBOR ISLANDS, FL 33154 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: TR () Delete
Name: HAYES, ELENA H
Address: 10000 BAY HARBOUR TER., # 504-A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S () Delete
Name: HAYES, ELENA
Address: 10000 BAY HARBOR TER, #504A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: P () Delete
Name: DURIS, NICK
Address: 1140 101 STREET #401
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: CURLESS, DIANE
Address: 1140 101 STREET, #601
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: BHAMANI, FERRIS
Address: 1000) BAY HARBOR TERR. #304
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: HAMMOND, PATRICIA
Address: 1140 101 STREET #301
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: HAYES, ELENA H
Address: 10000 BAY HARBOUR TER., # 504-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S (X) Change () Addition
Name: HAYES, ELENA
Address: 10000 BAY HARBOR TER, #504A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P (X) Change () Addition
Name: DURIS, NICK
Address: 1140 101 STREET #401
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: CURLESS, DIANE
Address: 1140 101 STREET, #601
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: BHAMANI, FERAZ
Address: 10000 BAY HARBOR TERR. #304
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: HAMMOND, PATRICIA
Address: 1140 101 STREET #301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ELENA HAYES

S

02/28/2009

Electronic Signature of Signing Officer or Director

_____ Date