

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008307

**FILED**  
**Apr 23, 2010**  
**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:**

10000 BAY HARBOR TERRACE  
BAY HARBOR ISLANDS, FL 33154

**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  
Name: HAYES, ELENA H  
Address: 10000 BAY HARBOUR TER., # 504-A  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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

Title: VP  
Name: BHAMANI, FERAZ  
Address: 10000 BAY HARBOR TERR. #304  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ND \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P

04/23/2010

\_\_\_\_\_ Date