

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008307

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE IMPERIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10000 BAY HARBOR TERRACE
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:

DURIS, NICK
1140 101 STREET
#401
BAY HARBOR ISLANDS, FL 33154 US

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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: HAYES, ELENA H
Address: C/O TMS PO BOX 822431
City-St-Zip: PEMBROKE PINES, FL 33082

Title: S
Name: HAYES, ELENA
Address: C/O TMS PO BOX 822431
City-St-Zip: PEMBROKE PINES, FL 33082

Title: P
Name: DURIS, NICK
Address: C/O TMS PO BOX 822431
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP
Name: BHAMANI, FEROZ
Address: C/O TMS PO BOX 822431
City-St-Zip: PEMBROKE PINES, FL 33082

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: EH

Electronic Signature of Signing Officer or Director

T

04/13/2012

Date