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Jan 23 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 729540 (5)

1. Corporation Name

KING'S POINT IMPERIAL CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

NO. 110 OFFICE
220 KINGS POINT DRIVE
NORTH MIAMI BEACH FL 33160

NO. 110 OFFICE
220 KINGS POINT DRIVE
NORTH MIAMI BEACH FL 33160-4775

3. Date Incorporated or Qualified
05/03/1974

3a. Date of Last Report
02/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-1672110

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARPENTER, ELLIOTT
220 KINGS POINT DRIVE
SUITE 103
N MIAMI BEACH FL 33160

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~2~~ *Director* ☐ DELETE
NAME CARPENTER, ELLIOTT
STREET ADDRESS 220 KINGS POINT DR. #103
CITY - ST - ZIP N MIAMI BCH, FL 00000

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ~~10~~ *V P* ☐ DELETE
NAME MAGER, YVES
STREET ADDRESS 220 KINGS POINT DR. #306
CITY - ST - ZIP N MIAMI BCH, FL 00000

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ~~SD~~ ☐ DELETE
NAME MACKAY, GISELE
STREET ADDRESS 220 KINGS POINT DRIVE # 510
CITY - ST - ZIP N MIAMI BCH, FL 00000

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ~~VP~~ *Pres* ☐ DELETE
NAME BOUCHER, NORMAND
STREET ADDRESS 220 KINGS POINT DR., #315
CITY - ST - ZIP N MIAMI BEACH FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ~~D~~ *IRENE Alejo* ☐ DELETE
NAME TERENCE, KREIDER
STREET ADDRESS 220 KINGS POINT DRIVE, #307-511
CITY - ST - ZIP N MIAMI BEACH FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *YVES MAGER*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97 305-944-9481
Date Daytime Phone # 0031467

CR2E037 (9/96)