

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90097 030 ****61.25

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DOCUMENT # 729540

1. Corporation Name

KING'S POINT IMPERIAL CONDOMINIUM, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/03/1974

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE **DT** ☐ DELETE
NAME **RODRIGUEZ, HUMBERTO**
STREET ADDRESS **220 KINGS POINT DR 111**
CITY-ST-ZIP **N MIAMI BCH, FL 00000**

TITLE **VP** ☐ DELETE
NAME **BOUCHER, ROBERT**
STREET ADDRESS **220 KINGS POINT DR. #306**
CITY-ST-ZIP **N MIAMI BCH, FL 00000**

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

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

TITLE **D** ☐ DELETE
NAME **~~ALEJO, IRENE~~ RUTH SCHAUT**
STREET ADDRESS **220 KINGS POINT DRIVE, #307**
CITY-ST-ZIP **N MIAMI BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/99 (305) 944-9481
Date Daytime Phone #

CR2E037 (11/98)