

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17724

FILED
Apr 25, 2011
Secretary of State

Entity Name: IMPERIAL AT PROMENADE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2750758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALGROVE, RICHARD P
7567 IMPERIAL DR C301
BOCA RATON, FL 33433 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: P
Name: WALGROVE, RICHARD
Address: 7567 IMPERIAL DRIVE C801
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: FISCHER, DANIEL
Address: 7575 IMPERIAL DRIVE B402
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: EISMAN, STANLEY
Address: 7563 IMPERIAL DR, # D301
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: DORFMAN, JACK
Address: 7575 IMPERIAL DRIVE # B202
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD WALGROVE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date