2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714821

Entity Name: IMPERIAL TOWERS CONDOMINIUM, INC.

FILED
May 01, 2014
Secretary of State
CC2733044008

Current Principal Place of Business:

1825 S. OCEAN DRIVE

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1825 S. OCEAN DRIVE

HALLANDALE BEACH, FL 33009

FEI Number: 59-1269958 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VALANCY, STEVEN S 311 SE 13TH STREET

FORT LAUDERDALE, FL 33316 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

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name CAPOTOSTO, GUISEPPE Name D'APUZZO, RICHARD

Address 1817 S. OCEAN DR #715 Address 1817 S. OCEAN DRIVE #1020

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

TitleDIRECTORTitleSECRETARYNameFRIEDMAN, SANDRANameLUIS, IRENE E

Address 1817 S. OCEAN DRIVE #621 Address 1825 S. OCEAN DRIVE #1005

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title PRESIDENT Title TREASURER

Name MONTERO , MARTHA Name RICHMOND, BARRY

Address 1817 S. OCEAN DRIVE #816 Address 1817 S. OCEAN DRIVE #324

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title VP Title DIRECTOR

Name FERNANDEZ, JORGE J Name MORRIS, BATTINO

Address 1817 S. OCEAN DRIVE #PH23 Address 1817 S. OCEAN DRIVE #920

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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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: MARTHA MONTERO PRESIDENT 05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BEJUCAL, JOHN

Address 1817 S. OCEAN DRIVE #1027

City-State-Zip: HALLANDALE BEACH FL 33009

Title DIRECTOR

Name TUDISCO, GUY

Address 2 OLD ORCHARD LN

City-State-Zip: NEW MILFORD CT 06776-2313

Title DIRECTOR

Name LICCIARDI, ARTHUR

Address 1817 S. OCEAN DRIVE #219

City-State-Zip: HALLANDALE BEACH FL 33009