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

SIGNATU

Electronic Signature of Signing Officer/Director Detail

| 2013 FLORIDA NO | t for profit | CORPORATION | ANNUAL REPORT |
|-----------------|--------------|-------------|---------------|
| | | | |

DOCUMENT# 717157

Entity Name: IMPERIAL POINT GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

2250 NE 56TH PLACE FT LAUDERDALE, FL 33308

Current Mailing Address:

2250 NE 56TH PLACE FT LAUDERDALE. FL 33308

FEI Number: 59-1359998

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A. 800 EAST BROWARD BLVD. #710 FT. LAUDERDALE, FL 33301 US

FILED Apr 30, 2013 Secretary of State CC9715302914

Certificate of Status Desired: No

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

Officer/Director Detail :

| Uncer/Director Detail. | | | | | | | |
|------------------------|--------------------------|-----------------|--------------------------|--|--|--|--|
| Title | P/D | Title | D | | | | |
| Name | NEMMERS, BRETT | Name | BOHANNON, FRANCES | | | | |
| Address | 2250 NE 56TH PLACE | Address | 2250 NE 56TH PLACE | | | | |
| City-State-Zip: | FORT LAUDERDALE FL 33308 | City-State-Zip: | FORT LAUDERDALE FL 33308 | | | | |
| | | | | | | | |
| Title | VP/S | Title | T/D | | | | |
| Name | HARRISON, JAMIE | Name | DOYLE, ALAN | | | | |
| Address | 2250 NE 56TH PLACE | Address | 2250 NE 56TH PLACE | | | | |
| City-State-Zip: | FORT LAUDERDALE FL 33308 | City-State-Zip: | FT. LAUDERDALE FL 33308 | | | | |
| | | | | | | | |
| Title | D | | | | | | |
| Name | BETTAREL, ROBERT | | | | | | |
| Address | 2250 NE 56TH PLACE | | | | | | |
| City-State-Zip: | FORT LAUDERDALE FL 33308 | | | | | | |
| | | | | | | | |

above, or on an attachment with all other like empowered.

| JRE: BRETT NEMMERS | |
|--------------------|--|
| | |

PRESIDENT

04/30/2013

Date

Date