2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729540

Entity Name: KING'S POINT IMPERIAL CONDOMINUM, INC.

FILED
Apr 08, 2013
Secretary of State
CC8359437296

Current Principal Place of Business:

220 KINGS POINT DRIVE

SUITE 110

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

220 KINGS POINT DRIVE SUITE 110

SUNNY ISLES BEACH, FL 33160

FEI Number: 59-1672110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOROWITZ, ROBERT DT 220 KINGS POINT DRIVE 110

SUNNY ISLES BEACH, FL 33160 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 D Title DT

NameJANET, SARNONameHOROWITZ, ROBERT MORELLAddress220 KINGS PT DR SUITE 110Address220 KINGS POINT DR., SUITE 110City-State-Zip:SUNNY ISLES BEACH FL 33160City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DS Title DI

Name GAUTHIER, JEAN-YVES Name PARENT, JACQUES G

Address 220 KINGS PT DR SUITE 110 Address 220 KINGS PT DR SUITE 110

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D

Name HANNOUGH, ROBERT
Address 220 KINGS POINT DRIVE

City-State-Zip: SUNNY ISLES BEACH FL 33160

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.