2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008307

Entity Name: THE IMPERIAL CONDOMINIUM ASSOCIATION, INC.

FILED
Jun 17, 2020
Secretary of State
1081269221CC

Current Principal Place of Business:

10000 BAY HARBOR TERRACE BAY HARBOR ISLANDS. FL 33154

Current Mailing Address:

C/O TMS

P.O. BOX 822431

PEMBROKE PINES. FL 33082

FEI Number: 42-1558100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRABAL, JORGE C/O TMS P.O. BOX 822431

PEMBROKE PINES, FL 33082-2431 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: JORGE MIRABAL 06/17/2020

Р

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TR, SECRETARY Title

Name HAYES, ELENA H Name DURIS, NICK

Address C/O TMS PO BOX 822431 Address C/O TMS PO BOX 822431

City-State-Zip: PEMBROKE PINES FL 33082 City-State-Zip: PEMBROKE PINES FL 33082

Title VP Title DIRECTOR
Name BHAMANI, FEROZ Name DAYAN, SION

Address C/O TMS PO BOX 822431 Address C/O TMS

City-State-Zip: PEMBROKE PINES FL 33082 P.O. BOX 822431

City-State-Zip: PEMBROKE PINES FL 33082-2431

Title DIRECTOR

Name CELIA, SUSANA

Address C/O TMS

Nucless C/O TWO

P.O. BOX 822431

City-State-Zip: PEMBROKE PINES FL 33082-2431

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: ELENA HAYES TREASURER

Electronic Signature of Signing Officer/Director Detail

06/17/2020