

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008307

Entity Name: THE IMPERIAL CONDOMINIUM ASSOCIATION, INC.

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

03/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TR, SECRETARY
Name HAYES, ELENA H
Address C/O TMS PO BOX 822431
City-State-Zip: PEMBROKE PINES FL 33082

Title P
Name DURIS, NICK
Address C/O TMS PO BOX 822431
City-State-Zip: PEMBROKE PINES FL 33082

Title VP
Name BHAMANI, FERDZ
Address C/O TMS PO BOX 822431
City-State-Zip: PEMBROKE PINES FL 33082

Title DIRECTOR
Name HAMILTON, LYNN
Address C/O TMS
P.O. BOX 822431
City-State-Zip: PEMBROKE PINES FL 33082-2431

Title DIRECTOR
Name DAYAN, SION
Address C/O TMS
P.O. BOX 822431
City-State-Zip: PEMBROKE PINES FL 33082-2431

Title DIRECTOR
Name CELIA, SUSANA
Address C/O TMS
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

SECRETARY

03/14/2019

Electronic Signature of Signing Officer/Director Detail

Date