2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17724

Entity Name: IMPERIAL AT PROMENADE CONDOMINIUM ASSOCIATION,

INC.

Feb 25, 2022 **Secretary of State** 8115063418CC

FILED

Current Principal Place of Business:

1215 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441

Current Mailing Address:

1215 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2750758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHS SAX CAPLAN 6111 BROKEN SOUND PKWY SUITE 200 BOCA RATON, FL 33487 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: LARRY E. SCHNER 02/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title

MATSOFF, MARTIN Name Name FISCHER, DANIEL

7563 IMPERIAL DRIVE D302 7575 IMPERIAL DRIVE B402 Address Address City-State-Zip: City-State-Zip: BOCA RATON FL 33433 BOCA RATON FL 33433

Title **PRESIDENT** Title **DIRECTOR** Name LAFFER, MARC SHAPIRO, LEONARD Name

Address 7579 IMPERIAL DR A802 Address 1215 EAST HILLSBORO BLVD City-State-Zip: BOCA RATON FL 33433

Title **SECRETARY** Name HIRSCH, PAUL

City-State-Zip:

Address 1215 E. HILLSBORO BLVD DEERFIELD BEACH FL 33441 City-State-Zip:

DEERFIELD BEACH FL 33441

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: LAFFER, MARC **PRESIDENT** 02/25/2022