2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17724

Entity Name: IMPERIAL AT PROMENADE CONDOMINIUM ASSOCIATION,

INC.

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 04/20/2021

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2021

Secretary of State

3881906901CC

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 S

Name LAFFER, MARC Name DORFMAN, JACK

Address 7579 IMPERIAL DR A802 Address 7575 IMPERIAL DRIVE # B202 City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR Name HIRSCH, PAUL

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

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: MARC LAFFER **PRESIDENT** 04/20/2021