

230397

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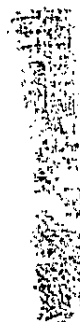
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Imperial House, Inc
Name of Corporation

DOCUMENT NUMBER: 230397

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy Johnson, Prop Mgr
Name of Contact Person
Allied Property Management Grp, Inc.
Firm/Company
1711 Worthington Rd Ste 103
Address
West Palm Beach FL 33409
City/State and Zip Code
palmbeachpm3@alliedpmg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Johnson
Name of Contact Person

Cell
501, 444-5833
Area Code & Daytime Telephone Number

Office 561-214-4517
ext 112

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Imperial House, Inc.
2. The principal office address: 4500 S. Ocean Blvd
South Palm Beach, FL 33480
3. The mailing address (if different): same

4. Date of incorporation/qualification: 11-20-59 Document number: 230397

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bocher + Poliakoff, P.A.
625 N. FLAGLER Dr 7 Floor
W. Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert Burr, Esq.
Rossin + Burr PLLC
P.O. Box NOT acceptable
1550 Southern Blvd, Suite 100, West Palm
Beach FL 33406

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X Bernard Vukelich
Signature of an officer or director

X BERNARD VUKELICH, PRES
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Robert B. Burr
Signature of Registered Agent

2/6/18
Date

If signing on behalf of an entity:

Rossin + Burr, PLLC
Typed or Printed Name

*** FILING FEE: \$35.00 ***

RESOLUTION OF THE BOARD OF DIRECTORS
OF
THE IMPERIAL HOUSE, INC.

The Board of Directors of The Imperial House, Inc. adopts the following resolution:

IT IS RESOLVED, that the Board of Directors of The Imperial House, Inc. engages the law firm of Rossin & Burr, PLLC to represent the Association at the Firm's prevailing rates as updated from time to time.

THE IMPERIAL HOUSE, INC.

By: Bernard Mikulic
President