

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 713887 (8)

1. Corporation Name

IMPERIAL HOUSE OF VENICE, INC.



Principal Place of Business

1801 GLENGARY STREET
SARASOTA FL 34231-0603

Mailing Address

1801 GLENGARY STREET
SARASOTA FL 34231-0603

3. Date Incorporated or Qualified
12/29/1967

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
59-1310648

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CONDOMINIUM MANAGEMENT INC
1801 GLENGARY STREET
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature of person named as registered agent and their applicable

Signature of Registered Agent (if not the person named as agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

MILLER, V L

STREET ADDRESS

333 THE ESPLANADE #301

CITY-ST-ZIP

VENICE, FL 00000

TITLE

VD

☐ DELETE

NAME

TATLER, WILLIAM

STREET ADDRESS

333 THE ESPLANADE #302

CITY-ST-ZIP

VENICE, FL 00000

TITLE

SD

☐ DELETE

NAME

KNIGHT, MARTIN

STREET ADDRESS

333 THE ESPLANADE NO #303

CITY-ST-ZIP

VENICE FL

TITLE

TD

☐ DELETE

NAME

BUSTER, PATRICIA J

STREET ADDRESS

333 THE ESPLANADE #209

CITY-ST-ZIP

VENICE FL

TITLE

D

☐ DELETE

NAME

HUTCHINSON, JOHN B.

STREET ADDRESS

1019 DELACROIX CIRCLE

CITY-ST-ZIP

NOKOMIS 00000 FL

TITLE

AS

☐ DELETE

NAME

CLARK, PAUL R

STREET ADDRESS

1801 GLENGARY ST

CITY-ST-ZIP

SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED

300001764153
-04/01/96--01025--024
***61.25

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Clark

2/10/96

941-921-5393

56 3-30-96

CR2E037 (12/95)

713887

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IMP

Imperial House of Venice, Inc.

Manager DOUG

Local Address

P/D

Mr. Martin Knight
333 The Esplanade No #303
Venice, FL 34285

V/D

Mr. Verlin L. Miller
333 The Esplanade No #301
Venice, FL 34285

S/D

Ms. Cheri A. Pugh
333 The Esplanade No #103
Venice, FL 34285

T/D

Mr. M. Bradford Hall
333 The Esplanade No #205
Venice, FL 34285

D

Mr. Milton V. Thibeault
333 The Esplanade No #101
Venice, FL 34285

D

Mr. Leo A. Ressa
333 The Esplanade
Unit #403
Venice, FL 34285

A/S

P. Richard Clark
1801 Glengary Street
Sarasota, FL

A/T

Paul R. Clark, Jr.
1801 Glengary Street
Sarasota, FL