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05-04-1999 90019 046 ****61.25

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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713887

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**



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

3. Date Incorporated or Qualified

12/29/1967

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VD** ☐ DELETE
NAME **MILLER, VERLIN L MR**
STREET ADDRESS **333 THE ESPLANADE #301**
CITY-ST-ZIP **VENICE FL 34285**

TITLE **SD** ☒ DELETE
NAME **PUGH, CHERI A**
STREET ADDRESS **333 THE ESPLANADE #103**
CITY-ST-ZIP **VENICE FL 34285**

TITLE **PD** ☐ DELETE
NAME **RESSA, LEO A MR**
STREET ADDRESS **333 THE ESPLANADE NO #303**
CITY-ST-ZIP **VENICE FL 34285**

TITLE **D** ☐ DELETE
NAME **HALL, M. BRADFORD MR**
STREET ADDRESS **333 THE ESPLANADE #205**
CITY-ST-ZIP **VENICE FL 34285**

TITLE **AS** ☐ DELETE
NAME **CLARK, P. RICHARD MR**
STREET ADDRESS **1801 GLENGARY ST**
CITY-ST-ZIP **SARASOTA FL 34231**

TITLE **AT** ☐ DELETE
NAME **CLARK, PAUL R**
STREET ADDRESS **1801 GLENGARY ST**
CITY-ST-ZIP **SARASOTA FL 34231**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE ATTACHED

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)

IMP**Imperial House of Venice, Inc.**

Page : 1

Manager DOUG**Local Address**

Date Printed:

1/29/99

Code

P/D**Mr. M. Bradford Hall**
333 The Esplanade No #205
Venice, FL 34285

713887

10

475733-90019-46

V/D**Mr. Verlin L. Miller**
333 The Esplanade No #301
Venice, FL 34285

12

S/D**Mrs. Anne M. Tatler**
333 The Esplanade No #302
Venice, FL 34285-1526

25

T/D**Mr. Patrick H. Driscoll**
333 The Esplanade N. #303
Venice, FL 34285

30

D**Mr. Leo A. Ressa**
869 Wood Sorrell Lane
Venice, FL 34293

40

AS**Mr. P. Richard Clark**
1801 Glengary Street
Sarasota, FL 34231

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AT**Paul R. Clark**
1801 Glengary Street
Sarasota, FL 34231

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