2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am § Secretary of State DOCUMENT # 713887 1. Entity Name IMPERIAL HOUSE OF VENICE, INC. 04-26-2001 90303 011 ****61.25 Principal Place of Business Mailing Address **1801 GLENGARY STREET** 1801 GLENGARY STREET SARASOTA FL 34231-0603 SARASOTA FL 34231-0603 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1310648 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CONDOMINIUM MANAGEMENT INC 1801 GLENGARY STREET SARASOTA FL 34231 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (10/00) Change TITLE ☐ Delete TITLE ☐ Addition MILLER, VERLIN L MR NAME NAME STREET ADDRESS 333 THE ESPLANADE #301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34285 SD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME TATLER, ANNE M NAME STREET ADDRESS 333 THE ESPLANADE, #302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34285-1526 Change Addition TITLE ☐ Delete TITLE RESSA, LEO A MR NAME NAME STREET ADDRESS 869 WOOD SORRELL LANE STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP VENICE FL 34293 AS ☐ Addition TITLE ☐ Delete TITLE Change CLARK, P. RICHARD MR NAME NAME STREET ADDRESS STREET ADDRESS 1801 GLENGARY ST CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 AT TITLE Change Addition TITLE ☐ Delete CLARK, PAUL R NAME NAME 1801 GLENGARY ST STREET ADDRESS STREET ADDRESS SEE ATTACHED CITY-ST-ZIP CITY-ST-7IF SARASOTA FL 34231 TIT1 F ☐ Delete TITLE Channe Addition

12. 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 report or supplied that report is true and accurage 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 director exercises appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other proposers.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-7IP

ichard Clark 4/13/01

| IMP | Imperial House | of Venice, Inc. | | Page : | 1 |
|-----|----------------|---|---------------|------------|------|
| | Manager: DOUG | Local Address | Date Printed: | 12/20/00 | Code |
| P/D | | Mr. Verlin L. Miller 333 The Esplanade No #301 Venice, FL 34285 | attochr | nont | 10 |
| V/D | | Mr. Leo A. Ressa 869 Wood Sorrell Lane Venice, FL 34293 | 8277 | 77 | 12 |
| S/D | | Mrs. Anne M. Tatler 333 The Esplanade No #302 Venice, FL 34285-1526 | H111 000 |) <i>'</i> | 25 |
| T/D | | Mrs. Mary L. Huntoon 333 The Esplanade No #504 Venice, FL 34285 | | | 30 |
| D | | Ms. Cheri A. Pugh 333 The Esplanade N. #103 Venice, FL 34285 | | | 40 |
| AS | | Mr. P. Richard Clark 1801 Glengary Street Sarasota, FL 34231 | | | 50 |
| AT | | Paul R. Clark, Jr. 1801 Glengary Street Sarasota, FL 34231 | | | 55 |

<u>,</u> –