2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714111

FILED Jan 27, 2009 Secretary of State

Entity Name: IMPERIAL HOUSE OF BRADENTON BEACH CONDOMINIUM ASSOCIATION, INC...

Current Principal Place of Business: New Principal Place of Business: CONDOMINIUM ASSOCIATION INC 611 GULF DRIVE BRADENTON BEACH, FL 34217 **New Mailing Address: Current Mailing Address:** CONDOMINIUM ASSOCIATION INC 611 GULF DRIVE BRADENTON BEACH, FL 34217 FEI Number: 59-1537394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEROLD, BILL HEROLD, BILL 5500 MARINA DRIVE 5500 MARINA DRIVE HOLMES BEACH, FL 34217 US HOLMES BEACH, FL 34217 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: 01/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MILLER, BARBARA S Name: Name: 611 GULF DR N UNIT C-21 Address: Address: City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ELOISE, BROWIR Name: Address: 611 GULF DR N B-17 Address: City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: Title: () Delete Title: () Change () Addition HUG, BARBARA Name: Name: 611 GULF DR N UNIT A-26 Address: Address: City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MALIN, MARGARET Name: 611 GULF DR N B-19 Address: Address: City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA HUG T 01/27/2009