

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90199 038 ****61.25

DOCUMENT # 714821 Entity Name IMPERIAL TOWERS CONDOMINIUM, INC.	
---	---

Principal Place of Business 1817 & 1825 S. OCEAN DRIVE HALLANDALE FL 33009	Mailing Address 1825 S. OCEAN DRIVE HALLANDALE FL 33009
--	---



2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

1st MOORE CR2E037 (10/06)

4. FEI Number 59-1269958	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent PERLMAN, MARK P.A. 1820 E HALLANDALE BEACH BLVD HALLANDALE BEACH FL 33009
--

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

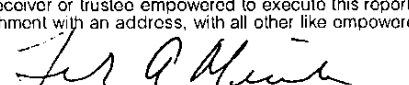
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
--	---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY ST ZIP	☒ Delete
P KRONENGOLD, MAE E 1825 S. OCEAN DR., 501 HALLANDALE FL 33009	
V MIZELI, FRANK 1817 S. OCEAN DRIVE #720 HALLANDALE FL 33009	☒ Delete
T DIAZ-ESTRADA, JUAN 1817 S. OCEAN DRIVE #1027 HALLANDALE FL 33009	☐ Delete
S MIZELI, VIRGINIA 1817 S. OCEAN DR #720 HALLANDALE FL 33009	☒ Delete
VD PISIDO, GUIDO R 1817 S. OCEAN DR #724 HALLANDALE FL 33009	☐ Delete
D SIDORENKO, VASSILISSA 1817 S OCEAN DR #615 HALLANDALE FL 33009	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY ST ZIP	☒ Change ☐ Addition
PRESIDENT FRANK MICELI 1817 S. OCEAN DRIVE #720 HALLANDALE BEACH, FL., 33009	
VICE PRES. & TREAS. RICHARD D'APUZZO 1817 S. OCEAN DRIVE #1020 HALLANDALE BEACH, FL. 33009	☒ Change ☐ Addition
SECRETARY JUAN DIAZ-ESTRADA 1817 S. OCEAN DRIVE #1027 HALLANDALE BEACH, FL., 33009	☒ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  4/17/07 9544548822

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #