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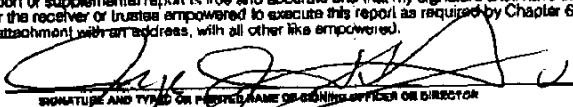
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FILED
Jul 02, 2008 8:00 am
Secretary of State

07-02-2008 90001 019 ****61.25

**2008 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 714821			
1. 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 #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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		DATE June 2008	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)			
Filing Fee is \$61.25 Due by September 12, 2008		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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MICELI, FRANK 1817 S. OCEAN DRIVE #720 HALLANDALE BEACH, FL 33009 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT D'APUZZO, RICHARD 1817 S. OCEAN DRIVE #1020 HALLANDALE BEACH, FL 33009 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS FERNANDEZ, Jorge 1817 S. Ocean Dr. PH-23 Hallandale, FL 33009 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DIAZ-ESTRADA, JUAN 1817 S. OCEAN DRIVE #1027 HALLANDALE, FL 33009 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR DIAS-ESTRADA, JUAN 1817 S. Ocean Dr. #1027 Hallandale, FL 33009 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD PISIDO, GUIDO R 1817 S. OCEAN DR #724 HALLANDALE, FL 33009 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR Pisido, Guido R. 1817 S. Ocean Dr. #724 Hallandale, FL 33009 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SIDORENKO, VASSILISSA 1817 S OCEAN DR #615 HALLANDALE, FL 33009 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SIDORENKO, VASSILISSA 1817 S. Ocean Dr. #615 Director Hallandale, FL 33009 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
		SEE ATTACHED LIST	
12. I hereby verify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 		Date June 23 2008	
SIGNATURE AND TYPED OR PRINTED NAME OF CHAIRMAN, OFFICER OR DIRECTOR		Chairman, Officer or Director	

JORGE FERNANDEZ

40109432

