

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714821

FILED
Apr 24, 2009
Secretary of State

Entity Name: IMPERIAL TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1817 & 1825 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1825 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1269958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MARK P.A.
1820 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PERLMAN, MARK P.A.
1820 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICELI, FRANK
Address: 1817 S. OCEAN DRIVE #720
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPT () Delete
Name: D'APUZZO, RICHARD
Address: 1817 S. OCEAN DRIVE #1020
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPS () Delete
Name: FERNANDEZ, JORGE
Address: 1817 S OCEAN DR PH-23
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 1817 S. OCEAN DRIVE #PH-23
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: MONTERO, MARTA
Address: 1817 S. OCEAN DRIVE #816
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Change () Addition
Name: D'APUZZO, RICHARD
Address: 1817 S. OCEAN DR #1020
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Change (X) Addition
Name: MICELI, FRANK
Address: 1817 S. OCEAN DR #720
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Change (X) Addition
Name: FRIEDMAN, SANDRA
Address: 1817 S. OCEAN DR #621
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Change (X) Addition
Name: REGO, PABLO
Address: 1817 S. OCEAN DR #719
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JORGE FERNANDEZ

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date