2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714821

FILED Jun 24, 2010 Secretary of State

Entity Name: IMPERIAL TOWERS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1817 & 1825 S. OCEAN DRIVE HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1825 S. OCEAN DRIVE HALLANDALE, FL 33009

FEI Number: 59-1269958 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MICELI, FRANK

Address: 1817 S. OCEAN DRIVE #720 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP

 Name:
 MONTERO, MARTA

 Address:
 1817 S. OCEAN DRIVE #816

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title:

 Name:
 D'APUZZO, RICHARD

 Address:
 1817 S. OCEAN DR #1020

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title:

Name: FERNANDEZ, JORGE
Address: 1817 S. OCEAN DRIVE #PH-23
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: [

 Name:
 FRIEDMAN, SANDRA

 Address:
 1817 S. OCEAN DR #621

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title:

Name: KIRK, IDA

Address: 1817 S. OCEAN DR #PH-10 City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: FRANK A. MICELI P 06/24/2010