

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714821

FILED
Feb 15, 2011
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:

1817 & 1825 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1825 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

1825 S. OCEAN DRIVE
HALLANDALE BEACH, 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:

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

Name and Address of New Registered Agent:

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: P
Name: KRONENGOLD, STEVEN M
Address: 1825 S. OCEAN DRIVE #1010
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: LEM TU, ESTER B
Address: 1817 S. OCEAN DRIVE #PH-28
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T
Name: NEIDORF, PHYLLIS E
Address: 1825 S. OCEAN DR #1001
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: KRONENGOLD, MAE E
Address: 1825 S. OCEAN DRIVE #501
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: CARREIRO, DENISE N
Address: 1817 S. OCEAN DR #326
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: D'APUZZO, RICHARD
Address: 1817 S. OCEAN DR #1020
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: STEVEN M. KRONENGOLD

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date