2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715864

FILED Apr 30, 2010 Secretary of State

Entity Name: IMPERIAL POINT COLONNADES CONDOMINIUM, INC.

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

2156 N.E. 67TH STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2156 N.E. 67TH STREET FORT LAUDERDALE, FL 33308

FEI Number: 59-1401502 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:

MILLER, ROBERT 2156 N.E. 67TH STREET FORT LAUDERDALE, FL 33308 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, ROBERT Address: 2156 NE 67TH ST

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

Name: PAPA, GEORGE Address: 2156 NE 67TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD

Name: MORAN, ANN

Address: 2156 NE 67TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD

 Name:
 DEMARTINI, DENISE

 Address:
 2156 NE 67TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title:

 Name:
 SHUKER, DONALD

 Address:
 2156 NE 67TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: VPD

Name: PANZA, PAUL REV Address: 2156 NE 67TH ST

City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT MILLER PD 04/30/2010