

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715864

FILED
Apr 29, 2012
Secretary of State

Entity Name: IMPERIAL POINT COLONNADES CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1401502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOLOS, STEPHEN
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.

SIGNATURE: STEPHEN SOLOS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLOS, STEPHEN
Address: 2156 NE 67TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: FLYNN, GREG
Address: 2156 NE 67TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: PERSICO, RALPH
Address: 2156 NE 67TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: HARRIS, RALPH
Address: 2156 NE 67TH STREET
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: STEPHEN SOLOS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date