

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2005 8:00 am
Secretary of State

03-04-2005 90099 032 ****61.25

DOCUMENT # 717157

1. Entity Name
IMPERIAL POINT GARDENS CONDOMINIUM, INC.



Principal Place of Business
2250 NE 56TH PLACE
FT LAUDERDALE, FL 33308

Mailing Address
2250 NE 56TH PLACE
FT LAUDERDALE, FL 33308 US

50022818



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02222005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-1359998

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FABIANO, JEANNE D
2230 N.E. 56TH PLACE
FT LAUDERDALE, FL 33308

Name HIGERD, WILLIAM H.
Street Address (P.O. Box Number is Not Acceptable)
230 SW 16th STREET
City POMPANO BEACH FL Zip Code 33060

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Delete
NAME SHIRLEY, GARCIA
STREET ADDRESS 2230 NE 56TH PL #230
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE ☐ Change ☒ Addition
NAME WILLIAM E. CLARK
STREET ADDRESS 5700 NE 22 WAY #324
CITY-ST-ZIP FT. LAUDERDALE, FL 33308

TITLE ☒ Delete
NAME SUAREZ, PHILIP
STREET ADDRESS 5900 NE 22ND WAY #805
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE ☐ Change ☒ Addition
NAME EARLINE C. SURLETTE
STREET ADDRESS 5840 NE 22 WAY #709
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE ☐ Delete
NAME LUTZMAN, BEVERLY
STREET ADDRESS 2210 NE 56TH PL #104
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE ☐ Change ☐ Addition
NAME VP
NAME HOWARD BROWN
STREET ADDRESS 5820 NE 22nd WAY #604
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE ☐ Delete
NAME HIGERD, WILLIAM
STREET ADDRESS 230 SW 16TH ST
CITY-ST-ZIP POMPANO BEACH, FL 33060

TITLE ☒ Change ☐ Addition
NAME PRESIDENT

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME DIRECTOR
NAME ALLEN DOYLE
STREET ADDRESS 5720 NE 22 WAY #427
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME DIRECTOR
NAME MARILYN MIRUS
STREET ADDRESS 5700 NE 22 WAY #308
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William A. Higerd
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/08
Date

Daytime Phone #