2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717157

FILED Apr 26, 2006 Secretary of State

Entity Name: IMPERIAL POINT GARDENS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 2250 NE 56TH PLACE FT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 2250 NE 56TH PLACE FT LAUDERDALE, FL 33308 US FEI Number: 59-1359998 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: HIGERD, WILLIAM H 230 SW 16TH STREET POMPANO BEACH, FL 33060 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JESSICA, RAMOS CLARK, WILLIAM E Name: Name: 5700 NE 22 WAY, # 324 Address: 2230 NE 56TH PLACE, #209 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 Title: Title: () Delete () Change () Addition SUBLETTE, EARLINE C Name: Name: Address: 5840 NE 22 WAY, # 709 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, HOWARD Name: Name: 5820 NE 22ND WAY, # 604 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HIGERD, WILLIAM Name: Address: 230 SW 16TH ST Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition DOYLE, ALLEN Name: Name: 5720 NE 22 WAY, # 427 Address: Address: FORT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition MIRUS, MARILYN CANNON, KELLY J Name: Name: Address: 5700 NE 22 WAY, # 308 Address: 5820 NE 22 WAY, # 609 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELLY J. CANNON D 04/26/2006