

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717157

FILED
Jan 15, 2009
Secretary of State

Entity Name: IMPERIAL POINT GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

2250 NE 56TH PLACE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2250 NE 56TH PLACE
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1359998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARIO, ALBERTO
5840 N. E. 22ND WAY
#723
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TUCKER & TIGHE, P.A.
800 EAST BROWARD BLVD.
#710
FT. LAUDERDALE, FL 33301 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: MEREDITH L. SPIRA

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CANNON, MICHAEL
Address: 5821 NE 21ST RD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S () Delete
Name: DOYLE, ALLEN
Address: 5720 NE 22ND WAY #427
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: SAPORITO, MADELINE
Address: 2230 NE 56TH PLACE #205
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P () Delete
Name: SOLARIO, ALBERTO
Address: 5840 NE 22ND WAY #723
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D () Delete
Name: BYRD, GARY
Address: 5800 NE 22ND WAY #524
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: SADLER, STEVEN
Address: 5800 NE 22ND WAY #529
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENIST, SAMUEL
Address: 2230 NE 56TH PLACE #224
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ANDERSON, SUZANNE
Address: 5700 NE 22ND WAY #310
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: SOLARIO, ALBERTO
Address: 5840 NE 22ND WAY #723
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MEREDITH L. SPIRA

ATT

01/15/2009

Electronic Signature of Signing Officer or Director

Date