2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 10, 2012 Secretary of State **DOCUMENT# 717157**

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

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:

TUCKER & TIGHE, P.A. 800 EAST BROWARD BLVD. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NEMMERS, BRETT Name: Address: 2250 NE 56TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: BOHANNON, FRANCES Address: 2250 NE 56TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP/S

HARRISON, JAMIE Name: 2250 NE 56TH PLACE Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: T/D

Name: DOYLE, ALAN 2250 NE 56TH PLACE Address:

City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title:

Name: MENIST, SAM 2250 NE 56TH PLACE Address:

FORT LAUDERDALE, FL 33308 US City-St-Zip:

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: BRETT NEMMERS **PRES** 10/10/2012