2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT #725763** 04-19-2005 90394 040 ****70.00 IMPÉRIAL HOUSE CONDOMINIUM, INC. Mailing Address Principal Place of Business 50038761 5255 COLLINS AVE. 5255 COLLINS AVE. MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Numbe 59-1552004 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GANGUZZA, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 150 W. FLAGLER STREET 27TH FLOOR MIAMI, FL 33130 City Zip Code 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) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ΡD ☐ Delete TITLE LEES. KENNETH NAME NAME 5255 COLLINS AVE. STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33140 CITY+ST-7IP CITY-ST-719 Delete VΡ TITLE ☐ Addition TITLE NAME ALONSO, MIRIAM NAME Al Cubreth STREET ADDRESS 5255 COLLINS AVE. STREET ADDRESS 5255 Collins Avenue CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP Miami Beach, Florida 33140 TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition TABONE, ANDREW NAME NAME 5255 COLLINS AVE. STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP SD SD Addition TITLE BURTON, SARA Joan Royce NAME NAME 5255 COLLINS AVE. 5255 Collins Avenue STREET ADDRESS STREET ADDRESS Miami Beach, Florida 33140 MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE D Richard Ostroff MARSHALL, ANN NAME MAME 5255 Collins Avenue STREET ADDRESS 5255 COLLINS AVE. STREET ADDRESS Miami Beach, Florida 33140 CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change BLITSTEIN, ISIDORE Hilde Basch Freemont NAME NAME 5255 COLLINS AVE.

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.

STREET ADDRESS

CITY+ST-ZIP.

5255 Collins Avenue

Miami Beach, Florida 33140

SIGNATURE: R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIAMI BEACH, FL 33140

STREET ADDRESS

CITY-ST-ZIP

07-APR-2005

FILED