

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2007
Secretary of State

DOCUMENT# 725763

Entity Name: IMPERIAL HOUSE CONDOMINIUM, INC.**Current Principal Place of Business:**5255 COLLINS AVE.
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**5255 COLLINS AVE.
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 59-1552004**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE - SUITE 1102
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**SIEGFRIED, RIVERA, ET AL
8211 W. BROWARD BLVD
250
PLANTATION, FL 33324 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: H. DE LA TORRE

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEES, KENNETH
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: CULBRETH, AL
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD () Delete
Name: ALONSO, MIRIAM
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: ROYCE, JOAN
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: OSTROFF, RICHARD
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: SAGE, MARCIA
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAGE, MARCIA K
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change () Addition
Name: ALONSO, MIRIAM
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Change () Addition
Name: SCHWED, BENJAMIN
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Change () Addition
Name: BROWNING, MARY
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: CATASUS, GRACIELA
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: BERNARD, ANDRE
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: MARCIA SAGE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date