

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# 725763

Entity Name: IMPERIAL HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

5255 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVE.
MIAMI BEACH, FL 33139

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:

LOWY, RONALD S
501 N.E. FIRST AVE
STE 200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Title: D
Name: DE GASPERI, ALEX
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: HOROWITZ, RON
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: PLOTNER, KEVIN
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: SHIMMEL, MARLENE
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: SALZTEIN, ILENE
Address: 5255 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEX DEGASPERI

D

04/21/2010

Electronic Signature of Signing Officer or Director

_____ Date