

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 22, 2012
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:**EISINGER, DENNIS J
4000 HOLLYWOOD BOULEVARD
STE 265-S
HOLLYWOOD, FL 33021 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: P
Name: KATZ, PHYLLIS
Address: 5255 COLLINS AVE UNIT 6-E
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: KHAGAN, MOJGAN
Address: 5255 COLLINS AVE. UNIT 4-E
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: FRUHMANN, HARRY
Address: 5255 COLLINS AVE. UNIT 2A & 2J
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SCHIMMEL, MARLENE
Address: 5255 COLLINS AVE. UNIT 6-D
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: HOULE, ROGER
Address: 5255 COLLINS AVE. UNIT 6-G
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: PHYLLIS KATZ

PRES

10/22/2012

Electronic Signature of Signing Officer or Director

Date