

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2008
Secretary of State

DOCUMENT# 729540

Entity Name: KING'S POINT IMPERIAL CONDOMINIUM, INC.**Current Principal Place of Business:**220 KINGS POINT DRIVE
SUITE 110
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**220 KINGS POINT DRIVE
SUITE 110
SUNNY ISLES BEACH, FL 33160**New Mailing Address:****FEI Number:** 59-1672110**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLAZER AND ASSOCIATES, P.A.
1920 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US**Name and Address of New Registered Agent:**SCHAADT, RUTH V.P.
220 KINGS POINT DRIVE
110
SUNNY ISLES BEACH, FL 33160 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: RUTH SCHAADT DIRECTOR VICEPRESIDENT

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: SCHAADT, RUTH
Address: 220 KINGS PT DR SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: HOROWITZ, ROBERT
Address: 220 KINGS POINT DR., SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS () Delete
Name: GAUTHIER, JEAN-YVES
Address: 220 KINGS PT DR SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DP () Delete
Name: PARENT, JACQUES G
Address: 220 KINGS PT DR SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SCHAADT, RUTH
Address: 220 KINGS PT DR SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DT (X) Change () Addition
Name: HOROWITZ, ROBERT
Address: 220 KINGS POINT DR., SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUTH SCHAADT

DVP

08/01/2008

Electronic Signature of Signing Officer or Director

Date