

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 05, 2007
Secretary of State

DOCUMENT# 729722

Entity Name: THE IMPERIAL TERRACES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1825 W. 44TH PL.
OFF 1212
HIALEAH, FL 33012 US**New Principal Place of Business:****Current Mailing Address:**1825 W. 44TH PL.
OFF 1212
HIALEAH, FL 33012 US**New Mailing Address:****FEI Number:** 59-1603328**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, JESUS R
11936 SW 8TH STREET
MIAMI, FL 33184 US**Name and Address of New Registered Agent:**CASTANEDA, WALDO
1825 W 44TH PLACE
706
HIALEAH, FL 33012 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: WALDO CASTANEDA

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORIEGA, FRANCISCO
Address: 1825 W 44TH PLACE #1102
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: JACINTO ESTRAVIT,
Address: 1825 W 44TH PL APT 1111
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: ELISA, GOMILA
Address: 1825 W 44TH PL APT 703
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: RAMIREZ, ANA
Address: 1825 W. 44TH. PLACE #710
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: DIAZ, PABLO
Address: 1825 W 44TH PLACE, #1005
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTANEDA, WALDO
Address: 1825 W 44TH PLACE #706
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Change () Addition
Name: CRUZ, TANIA
Address: 1825 W 44TH PL #1105
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: CUELLA, MARYLIN
Address: 1825 W 44TH PL #502
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: DIAZ, PABLO
Address: 1825 W. 44TH. PLACE #1005
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change () Addition
Name: ERIAS, OSCAR M
Address: 1825 W 44TH PLACE, #704
City-St-Zip: HIALEAH, FL 33012

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: WALDO CASTANEDA

PD

11/05/2007

Electronic Signature of Signing Officer or Director

Date