2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746364

FILED Jun 30, 2009 Secretary of State

Entity Name: IMPERIAL VILLAGE CONDOMINIUM ASSOCIATION OF BROWARD COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

6200 N.E. 22ND WAY FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6200 N.E. 22ND WAY P.O. BOX 122015

FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33312

FEI Number: 59-1977099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIHUS, DARIA VP 6200 NE 22 WAY #307

FORT LAUDERDALE, FL 33308 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:

Date

Electronic Signature of Registered Agent

FT LAUDERDALE, FL 33308

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition VIAS. PHILIP BIHUS, DARIA Name: Name: Address: 6200 NE 22ND WAY #310 Address: 6200 NE 22ND WAY #308 City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

(X) Change () Addition Title: Title: () Delete

Name: PECHNICK, KURT Name: PACOUSKY, STAN Address: 6200 NE 22 WAY #105 Address: 6200 NE 22 WAY #305

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VΡ () Delete Title: (X) Change () Addition BIHUS, DARIA PATTERSON, SHIRLEY Name: Name: 6200 NE 22 WAY #308 6200 NE 22 WAY #102 Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: () Delete Title: Title: SD (X) Change () Addition

BENZAN, LINA Name: PACONSKY, STAN Name: 6200 NE 22 WAY #106 Address: 6200 NE 22 WAY #305 Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

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: DARIA BIHUS Ρ 06/30/2009