

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766407

FILED
Mar 17, 2011
Secretary of State

Entity Name: IMPERIAL AT BRICKELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1627 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

% MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., SUITE 700
HIALEAH, FL 33012

New Mailing Address:

% MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., SUITE 850
COCONUT GROVE, FL 33133

FEI Number: 59-2252245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE 700
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE 850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACEDO, EDWARD
Address: 1627 BRICKELL AVENUE - UNIT #1601
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: FABREGA, EDWIN DR.
Address: 1627 BRICKELL AVENUE - UNIT #2205
City-St-Zip: MIAMI, FL 33129

Title: T
Name: ALLEGRETTI, EBE
Address: 1627 BRICKELL AVENUE - UNIT #1205
City-St-Zip: MIAMI, FL 33129

Title: S
Name: ROMAGUERA, RITA DR.
Address: 1627 BRICKELL AVENUE - UNIT #1404
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GALVEZ, JUAN
Address: 1627 BRICKELL AVENUE - UNIT #2302
City-St-Zip: MIAMI, FL 33129

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: EDWARD MACEDO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date