

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 23, 2012
Secretary of State

DOCUMENT# 766407

Entity Name: IMPERIAL AT BRICKELL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1627 BRICKELL AVENUE
MIAMI, FL 33129**New Principal Place of Business:**1627 BRICKELL AVENUE
403
MIAMI, FL 33129**Current Mailing Address:**1627 BRICKELL AVENUE
MIAMI, FL 33129**New Mailing Address:**1627 BRICKELL AVENUE
403
MIAMI, FL 33129**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 850
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**MICHAEL W. GOMEZ ESQ.
1930 TYLER STREET
HOLLYWOOD,, FL 33020 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: MICHAEL W. GOMEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIGUEROA, LOURDES
Address: 1627 BRICKELL AVENUE - UNIT #2407
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: DON, LYDIA
Address: 1627 BRICKELL AVENUE - UNIT #904
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
Address: 1627 BRICKELL AVENUE - UNIT #1404
City-St-Zip: MIAMI, FL 33129

Title: AS
Name: TOUZANI, AYOUB
Address: 1627 BRICKELL AVENUE - UNIT #1203
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: LOURDES FIGUEROA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date