

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2003 8:00 am
Secretary of State

03-26-2003 90139 038 ****61.25

DOCUMENT # 766407

1. Entity Name
IMPERIAL AT BRICKELL CONDOMINIUM ASSOCIATION, IN C.



Principal Place of Business
**1627 BRICKELL AVENUE
MIAMI FL 33129**

Mailing Address
**1627 BRICKELL AVENUE
MIAMI FL 33129**

90061363



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2252245**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI FL 33126**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GENTRY, SAMUEL W JR 1627 BRICKELL AVE 2901 MIAMI FL 33129	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PALLOT, MINDY 1627 BRICKELL AVENUE 1802 MIAMI FL 33129	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REIS, DANNY V 1627 BRICKELL AVE 404 MIAMI FL 33129	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RIVELLA, JOHN 1627 BRICKELL AVE. #1107 MIAMI FL 33129	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUSTON, MARY 1627 BRICKELL AVE # 1804 MIAMI FL 33129	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIVELLA, JOHN 1627 BRICKELL AVE 2501 MIAMI FL 33129	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President van der Reis, Danny 1627 Brickell Ave Miami FL 33129	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice president Pallo, Mindy 1627 Brickell Ave #1802 Miami FL 33129	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Figueras, Lourdes Secretary 1627 Brickell Ave #2407 Miami FL 33129	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Huston, Mary 1627 Brickell Ave #1804 Miami FL 33129	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Loff, Samuel 1627 Brickell Ave #2201 Miami, FL 33129	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Signature of Mindy Pallo* **3/21/03 8544140**

CR2E037 (10/02)