

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008307

FILED
Jan 26, 2005
Secretary of State

Entity Name: THE IMPERIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2739 PARKVIEW DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

10000 EAST BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

2739 PARKVIEW DRIVE
HALLANDALE, FL 33009

New Mailing Address:

741 PETUNIA DRIVE
PLANTATION, FL 33317

FEI Number: 42-1558100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURIS, NICK
1611 NW 12 AVE
PARK PLAZA WEST, L-109B
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, ELENA H
Address: 10000 BAY HARBOUR TER., UNIT 504-A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: HAMILTON, LYNN
Address: 1140 101 ST., UNIT 302
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: DURIS, NICK
Address: 1140 101 ST., UNIT 302
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAYES, ELENA H
Address: 10000 BAY HARBOUR TER., UNIT 504-A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S (X) Change () Addition
Name: HAMILTON, LYNN
Address: 1140 101 ST., UNIT 302
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: P (X) Change () Addition
Name: DURIS, NICK
Address: 1140 101 ST., UNIT 302
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NICK DURIS

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date