

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008307

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: THE IMPERIAL CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

10000 EAST BAY HARBOR TERR  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

741 PETUNIA DRIVE  
PLANTATION, FL 33317

## New Mailing Address:

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:

DURIS, NICK  
1140 101 STREET  
BAY HARBOR ISLANDS  
FL, FL 33154 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: NICK DURIS

03/21/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (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: HAYES, ELENA  
Address: 10000 EAST BAY HARBOR TER, #504A  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: CURLESS, DIANE  
Address: 1140 101 STREET, 601  
City-St-Zip: BAY HARBOR, FL 33154

Title: D ( ) Change (X) Addition  
Name: BHAMINI, FERRIS  
Address: 10000 EAST BAY HARBOR TER  
City-St-Zip: BAY HARBOR, FL 33154

Title: D ( ) Change (X) Addition  
Name: HAMMOND, PATRICIA  
Address: 1140 101 STREET  
City-St-Zip: BAY HARBOR, FL 33154

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

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date