

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001098

FILED
Apr 28, 2008
Secretary of State

Entity Name: IMPERIAL TOWER II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

216 SW 12TH AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

216 SW 12TH AVENUE
MIAMI, FL 33130

New Mailing Address:

PO BOX 351210
MIAMI, FL 33135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMUN, ABRAHAM
216 SW 12TH AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FIGUEROA, JUAN A CPA
1428 BRICKELL AVE
SUITE 206
MIAMI, FL 33131 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: JUAN A FIGUEROA

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEMUN, ABRAHAM
Address: 216 SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33130

Title: VPSD () Delete
Name: ALFIE, MOISES
Address: 216 SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33130

Title: TD (X) Delete
Name: SALAME, SIMON
Address: 216 SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MEMUN, ABRAHAM
Address: PO BOX 351210
City-St-Zip: MIAMI, FL 33135

Title: MGR (X) Change () Addition
Name: SALAME, SIMON
Address: PO BOX 351210
City-St-Zip: MIAMI, FL 33135

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

I hereby certify that the information supplied with this filing does not qualify 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: ABRAHAM MEMUN

MGR

04/28/2008

Electronic Signature of Signing Officer or Director

Date