

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32411

FILED
Jan 30, 2012
Secretary of State

Entity Name: IMPERIAL ROYALE AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7169 PROMENADE DR
BOCA RATON, FL 33433

New Principal Place of Business:

7235 PROMENADE DR
BOCA RATON, FL 33433

Current Mailing Address:

7169 PROMENADE DR
BOCA RATON, FL 33433

New Mailing Address:

7235 PROMENADE DR
BOCA RATON, FL 33433

FEI Number: 65-0122138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTURY MANAGEMENT CONSULTANTS
7169 PROMENADE DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CENTURY MANAGEMENT CONSULTANTS
7235 PROMENADE DR
BOCA RATON, FL 33433 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERG, ROBERT
Address: 7351 PROMENADE DR
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: KING, STEPHEN
Address: 7351 PROMENADE DR #F200
City-St-Zip: BOCA RATON, FL 33433

Title: TD
Name: RIPPS, JEANNE
Address: 7235 PROMENADE DR #H202
City-St-Zip: BOCA RATON, FL 33433

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: S KING

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date