

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 713887

**Entity Name:** IMPERIAL HOUSE OF VENICE, INC.**Current Principal Place of Business:**SUNSTATE MANAGEMENT GROUP, INC.  
5602 MARQUESAS CIRCLE 102-9  
SARASOTA, FL 34233**Current Mailing Address:**SUNSTATE MANAGEMENT GROUP, INC.  
P.O.BOX 18809  
SARASOTA, FL 34276 US**FEI Number:** 59-1310648**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SUNSTATE MANAGEMENT GROUP, INC.  
5602 MARQUESAS CIRCLE  
102-9  
SARASOTA, FL 34233 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:** MICHELLE S. THIBEAULT, LCAM

02/12/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            REINHOLZ, BODO  
Address        SUNSTATE MANAGEMENT GROUP,  
INC.  
5602 MARQUESAS CIRCLE 102-9  
City-State-Zip: SARASOTA FL 34233

Title            VP  
Name            STUCKEY, DONALD  
Address        SUNSTATE MANAGEMENT GROUP,  
INC.  
5602 MARQUESAS CIRCLE 102-9  
City-State-Zip: SARASOTA FL 34233

Title            SECRETARY  
Name            MATHYS, KEN  
Address        SUNSTATE MANAGEMENT GROUP,  
INC.  
5602 MARQUESAS CIRCLE 102-9  
City-State-Zip: SARASOTA FL 34233

Title            T  
Name            KOSTEN, RICHARD  
Address        SUNSTATE MANAGEMENT GROUP,  
INC.  
5602 MARQUESAS CIRCLE 102-9  
City-State-Zip: SARASOTA FL 34233

Title            D  
Name            SKEIRIK, KALEEL  
Address        SUNSTATE MANAGEMENT GROUP,  
INC.  
5602 MARQUESAS CIRCLE 102-9  
City-State-Zip: SARASOTA FL 34233

*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:** RICHARD KOSTEN**TREASURER**

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date