

2016 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

02/09/2016

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

Title DIRECTOR
Name GARDNER, DAVE
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: KEN MATHYS**SECRETARY**

02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date