# 2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT# 725763** 

Entity Name: IMPERIAL HOUSE CONDOMINIUM, INC.

FILED
Oct 14, 2023
Secretary of State
3951865555CC

#### **Current Principal Place of Business:**

5255 COLLINS AVE. MIAMI BEACH, FL 33140

## **Current Mailing Address:**

5255 COLLINS AVE. MIAMI BEACH, FL 33140

FEI Number: 59-1552004 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

HALPERN RODRIGUEZ, LLP HALPERN RODRIGUEZ LLP 355 ALHAMBRA PLAZA SUITE 1101 CORAL GABLES, FL 33134 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: MARC. A. HALPERN 10/14/2023

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title PRESIDENT Title TREASURER

NameJAIRO, ARZTNameKOLATCH, JONATHANAddress5255 COLLINS AVEAddress5255 COLLINS AVE.City-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

Title DIRECTOR Title SECRETARY

Name CIVAL, MICHEL Name HARRY, DUNSTAN NICHOLAS

Address 5255 COLLINS AVE. Address 5255 COLLINS AVE.

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title VP

Name KEUSCH, ANN Address 5255 COLLINS AVE.

City-State-Zip: MIAMI BEACH FL 33140

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: JAIRO ARZT PRESIDENT 10/14/2023