2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725763

Entity Name: IMPERIAL HOUSE CONDOMINIUM, INC.

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: Yes

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A ESQ. 9100 S DADELAND BOULEVARD **STE 400** MIAMI, FL 33156 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: SAMUEL PERSAUD 03/31/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

VΡ Title Title

FERGUSON . STEPHEN Name Name KHAGHAN, MOJGAN

Address 5255 COLLINS AVE UNIT 12-J Address 5255 COLLINS AVE. UNIT 4-E

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

Title Title

Name SCHIMMEL, MARLENE Name DOMECQ, BELTRAN

Address 5255 COLLINS AVE. UNIT 6-D Address 5255 COLLINS AVE. UNIT 6C MIAMI BEACH FL 33140 City-State-Zip:

City-State-Zip: MIAMI BEACH FL 33140

Title

Name VERITE, GUSTAVO

Address 5255 COLLINS AVE. UNIT 2B

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: STEPHEN FERGUSON

Ρ

03/31/2015 Date

FILED Mar 31, 2015

Secretary of State

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