2017 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: No

Name and Address of Current Registered Agent:

DE LA CAMARA, ROSA M ESQ. 121 ALHAMBRA PLAZA 10TH FLOOR 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: ROSA M. DE LA CAMARA

03/15/2017

FILED Mar 15, 2017

Secretary of State

CC4794688857

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name FERGUSON, STEPHEN Name KHAGHAN, MOJGAN

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

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

Title T Title S

Name DOMECQ, BELTRAN Name SCHIMMEL, MARLENE

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

Title DIRECTOR

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: MARLENE SCHIMMEL

SECRETARY

03/15/2017