2020 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 03/10/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **TREASURER**

GUSTAVO. VERITE Name Name KOLATCH, JONATHAN

Address 5255 COLLINS AVE UNIT 2B Address 5255 COLLINS AVE. UNIT 10E

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

Title VΡ Title **SECRETARY**

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 **DIRECTOR**

Name RAYNES, MICHAEL

Address 5255 COLLINS AVE. UNIT 8E

City-State-Zip: MIAMI BEACH FL 33140

SIGNATURE: BELTRAN DOMECQ

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/10/2020

FILED Mar 10, 2020

Secretary of State

3993624640CC

Date