2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519794

Entity Name: IMPERIAL PALMS APARTMENTS CO. LTD.

Current Principal Place of Business:

1107 HAZELTINE BLVD SUITE 200 CHASKA, MN 55318

Current Mailing Address:

1107 HAZELTINE BLVD SUITE 200 CHASKA, MN 55318 US

FEI Number: 41-1600317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2014

Secretary of State

CC5939213956

Officer/Director Detail:

Title PD Title **TREASURER**

GOODMAN, JOHN B NUTTING, RONALD F Name Name Address 1107 HAZELTINE BLVD SUITE 200

Address 1107 HAZELTINE BLVD

SUITE 200 CHASKA MN 55318

CHASKA MN 55318 City-State-Zip:

Title **SECRETARY**

OLSON, DENISE A Name Address 1107 HAZELTINE BLVD

SUITE 200

City-State-Zip: CHASKA MN 55318

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN B GOODMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/13/2014