

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 15, 2009
Secretary of State**

DOCUMENT# 769451

Entity Name: CANAVERAL BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**200 INTERNATIONAL DRIVE
CAPE CANAVERAL, FL 32920**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 754
CAPE CANAVERAL, FL 32920**New Mailing Address:**200 NORTH FIRST STREET
COCOA BEACH, FL 32931

FEI Number: 59-2818395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RIGERMAN, MARVIN A
200 N FIRST STREET
COCOA BEACH, FL 32931 US**Name and Address of New Registered Agent:**RIGERMAN, MARILYN A
200 N FIRST STREET
COCOA BEACH, FL 32931 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: MARILYN A. RIGERMAN

06/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/S () Delete
Name: VEENSTRA, KEN
Address: 200 INTERNATIONAL DR., #702
City-St-Zip: CAPE CANAVERAL, FL 32920Title: SD () Delete
Name: CORZINE, DEBORAH
Address: 200 INTERNATIONAL DR#605
City-St-Zip: CAPE CANAVERAL, FL 32920Title: D/T () Delete
Name: BALL, JEFF
Address: 200 INTERNATIONAL DR., #208
City-St-Zip: CAPE CANAVERAL, FL 32920Title: D () Delete
Name: RICHARD, STACEY
Address: 200 INTERNATIONAL DR., #411
City-St-Zip: CAPE CANAVERAL, FL 32920Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: VEENSTRA, KENNETH
Address: 200 INTERNATIONAL DR., #702
City-St-Zip: CAPE CANAVERAL, FL 32920Title: SD (X) Change () Addition
Name: MORRIS, BILL
Address: 200 INTERNATIONAL DR#916
City-St-Zip: CAPE CANAVERAL, FL 32920Title: T (X) Change () Addition
Name: RODRIGUEZ, LORI
Address: 200 INTERNATIONAL DR., 913
City-St-Zip: CAPE CANAVERAL, FL 32920Title: D (X) Change () Addition
Name: BELL, JEFF
Address: 200 INTERNATIONAL DR., 901
City-St-Zip: CAPE CANAVERAL, FL 32920Title: VP () Change (X) Addition
Name: RODRIGUEZ, JOE
Address: 200 INTERNATIONAL DRIVE #913
City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH VEENSTRA

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date