

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 727318

FILED
Oct 10, 2005
Secretary of State

Entity Name: THE CONQUEROR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3948 N.E. 169TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3948 N.E. 169TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3948 N.E. 169TH STREET
MGR'S MAIL BOX
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-1882599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINTRAUB, AMOS
3600 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

WEINTRAUB, AMOS
3948 NE 169TH STREET
APT # 502
NORTH MIAMI BEACH, FL 33160 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: AMOS WEINTRAUB

10/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DERAMON, GONZALO
Address: 1040 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: VD () Delete
Name: PACE, RICHARD
Address: 3948 NE 169 ST #306
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD () Delete
Name: NUTTALL, DOROTHY
Address: 3948 NE 169 ST #206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD () Delete
Name: VILLANI, FRANK
Address: 3948 NE 169 ST #405
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Delete
Name: PACE, RICHARD
Address: 3948 N.E. 169 STREET #306
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: TRIA, AMY
Address: 3948 NE 169 ST #401
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GADI, RAMIM
Address: 1905 WEST COUNTRY CLUB DRIVE, ATP # 410
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: HALAC, DAGMAR
Address: 3948 NE 169TH STREET, APT # 400
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD (X) Change () Addition
Name: NUTTALL, DOROTHY
Address: 3948 NE 169 ST # 206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP (X) Change () Addition
Name: VILLANI, FRANK
Address: 3948 NE 169 ST # 405
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMOS WEINTRAUB

MGR.

10/10/2005

Electronic Signature of Signing Officer or Director

Date