2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727318

FILED Jun 06, 2006 Secretary of State

Entity Name: THE CONQUEROR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3948 N.E. 169TH STREET

NORTH MIAMI BEACH, FL 33160 LIS

Current Mailing Address: New Mailing Address:

3948 N.E. 169TH STREET

FEI Number: 59-1882599

APT # 502

P.O. BOX 402507 MGR'S MAIL BOX MIAMI BEACH, FL 33140

NORTH MIAMI BEACH, FL 33160 LIS

> FEI Number Not Applicable () Certificate of Status Desired ()

US

FEI Number Applied For () 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: Name and Address of New Registered Agent:

WEINTRAUB, AMOS 3948 NE 169TH STREET

NORTH MIAMI BEACH, FL 33160 US

COMPLETE PROPERTY MANAGEMENT 3550 BISCAYNE BLVD.

SUITE 401

MIAMI, FL 33137 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: RAY HICKS 06/06/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GADI. RAMIM TRIA, ARMIDA Name: Name: 1905 WEST COUNTRY CLUB DRIVE, ATP # 410 Address: 3948 N.E. 169TH STREET #401 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: NORTH MIAMI BEACH, FL 33160 Title: () Delete Title: (X) Change () Addition HALAC, DAGMAR Name: HALAC, RUDY Name:

Address: 3948 NE 169TH STREET. APT # 400 Address: 3948 NE 169TH STREET #400

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD () Delete Title: (X) Change () Addition NUTTALL, DOROTHY

CARELLA, CONNIE Name: Name: 3948 NE 169 ST # 206 3948 NE 169TH STREET #303 Address: Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VΡ () Delete Title: (X) Change () Addition Name: VILLANI, FRANK Name: LOA, GLADYS

3948 NE 169 ST # 405 3948 NE 169 TH ST. #205 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete Title: (X) Change () Addition

TRIA, AMY WACHTER, CHRISTINA Name: Name: 3948 NE 169 ST #401 3948 NE 169TH STREET #605 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete Title: () Change (X) Addition

RADLER, MIKE Name: Name:

Address: Address: 3948 NE 169TH STREET #306 NORTH MIAMI BEACH, FL 33160 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMIDA TRIA PD 06/06/2006

Electronic Signature of Signing Officer or Director

Date