

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90006 008 ****61.25

DOCUMENT # 727318 1. Entity Name THE CONQUEROR CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 3948 N.E. 169TH STREET NORTH MIAMI BEACH, FL 33160 US			Mailing Address P.O. BOX 402507 MIAMI BEACH, FL 33140 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 3948 NE 169th Street Suite, Apt. #, etc.			
City & State Zip		City & State North Miami Beach, FL Zip 33160		01302008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1882599	
Country US		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COMPLETE PROPERTY MANAGEMENT 3550 BISCAYNE BLVD. SUITE 401 MIAMI, FL 33137			7. Name and Address of New Registered Agent Name Dalina Vasserstein Street Address (P.O. Box Number is Not Acceptable) 3545 NE 167 St Apt 405 City North Miami Beach FL Zip Code 33160		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Dalina Vasserstein, Manager Dalina Vasserstein</u> <u>2/4/08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TRIA, ARMIDA 3948 N.E. 169TH STREET #401 NORTH MIAMI BEACH, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Nuttall, DOROTHY 3948 NE 169 St # 206 North Miami Beach, FL 33160	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALAC, RUDY 3948 NE 169TH STREET #400 NORTH MIAMI BEACH, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Halac, Rudy 3948 NE 169 Street #400 North Miami Beach, FL 33160	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARELLA, CONNIE 3948 NE 169TH STREET #303 NORTH MIAMI BEACH, FL 33160	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Wachter, Christina 3948 NE 169th Street # 605 North Miami Beach, FL 33160	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOA, GLADYS 3948 NE 169 TH ST. #205 NORTH MIAMI BEACH, FL 33160	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pisano, Pat 3241 NE 165th St North Miami Beach, FL 33160	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WACHTER, CHRISTINA 3948 NE 169TH STREET #605 NORTH MIAMI BEACH, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Wachter, Christina 3948 NE 169th Street # 605 North Miami Beach, FL 33160	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wachter, Christina 3948 NE 169TH STREET #605 NORTH MIAMI BEACH, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pisano, Pat 3241 NE 165th St North Miami Beach, FL 33160	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Armida Trias - ARMIDA TRIAS <u>2/4/08</u> <u>305 940-2582</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					