2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727318

FILED Apr 22, 2010 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 US

Current Mailing Address: New Mailing Address:

3948 NE 169TH STREET

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-1882599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PISANO, PATRICIA VIQUEZ, JACQUELINE 3241 NE 165 STREET 3948 NE 169 STREET

NO. MIAMI BCH, FL 33160 US UNIT 501 NO. MIAMI BCH, 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: JACQUELINE VIQUEZ 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VIQUEZ, JACQELINE

Address: 3948 N.E. 169TH STREET #501 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T

Name: GILJE, PAUL

Address: 3948 NE 169 STREET #606 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S

Name: WACHTER, ISABEL C Address: 3948 NE 169 ST #605

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

Title: D

Name: MARTINEZ, JULIO A

Address: 3948 NE 169TH STREET #600 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: PAZ, JULIAN

Address: 3948 NE 169 STREET, #301 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

SIGNATURE: JACQUELINE VIQUEZ P 04/22/2010