2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729860

FILED Apr 16, 2009 Secretary of State

Entity Name: CONQUISTADOR CONDOMINIUM ASSOCIATION OF COCOA BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 4100 OCEAN BEACH BLVD. COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 1980 N ATLANTIC AVE #701 COCOA BEACH, FL 32931 FEI Number: 59-1552144 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: DAVIS, PATEY 1980 N ATLANTIC AVE #701 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SHABANA, LOURIC SHABANA, LOURICE Name: Name: 4160 OCEAN BCH BLVD 509 Address: 4160 OCEAN BCH BLVD 509 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: PD Title: () Delete () Change () Addition JOCELYN, JOEL Name: Name: Address: 4100 OCEAN BEACH BLVD Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: VD. () Delete Title: () Change () Addition LUSTIG, RALPH Name: Name: Address: 4105 OCEAN BEACH BLVD, # 426 Address: City-St-Zip: COCA BEACH, FL 32431 City-St-Zip: (X) Change () Addition Title: TD () Delete Title: TD Name: TUCKER, HARRY Name: WALPOLE, JUDIE 4100 OCEAN BCH BLVD 207 Address: Address: 4100 OCEAN BCH BLVD 112 City-St-Zip: COCOA BEACH, FL 32431 City-St-Zip: COCOA BEACH, FL 32931 Title: () Delete Title: (X) Change () Addition KNAPPI, SHIRLEY WISH, DIANE Name: Name: 4105 OCEAN BCH BLVD #220 4100 OCEAN BCH BLVD #404 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: () Delete Title: () Change () Addition KEENAN, BILL Name: Name: Address: 4100 OCEAN BEACH BLVD #266 Address: COCOA BEACH, FL 32931 City-St-Zip: City-St-Zip:

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: JOEL JOCELYN P 04/16/2009