

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 15, 2009  
Secretary of State**

DOCUMENT# 769451

**Entity Name:** CANAVERAL BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**200 INTERNATIONAL DRIVE  
CAPE CANAVERAL, FL 32920**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 754  
CAPE CANAVERAL, FL 32920**New Mailing Address:**200 NORTH FIRST STREET  
COCOA BEACH, FL 32931

FEI Number: 59-2818395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RIGERMAN, MARVIN A  
200 N FIRST STREET  
COCOA BEACH, FL 32931 US**Name and Address of New Registered Agent:**RIGERMAN, MARILYN A  
200 N FIRST STREET  
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: MARILYN A. RIGERMAN

06/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P/S ( ) Delete  
Name: VEENSTRA, KEN  
Address: 200 INTERNATIONAL DR., #702  
City-St-Zip: CAPE CANAVERAL, FL 32920Title: SD ( ) Delete  
Name: CORZINE, DEBORAH  
Address: 200 INTERNATIONAL DR#605  
City-St-Zip: CAPE CANAVERAL, FL 32920Title: D/T ( ) Delete  
Name: BALL, JEFF  
Address: 200 INTERNATIONAL DR., #208  
City-St-Zip: CAPE CANAVERAL, FL 32920Title: D ( ) Delete  
Name: RICHARD, STACEY  
Address: 200 INTERNATIONAL DR., #411  
City-St-Zip: CAPE CANAVERAL, FL 32920Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: VEENSTRA, KENNETH  
Address: 200 INTERNATIONAL DR., #702  
City-St-Zip: CAPE CANAVERAL, FL 32920Title: SD (X) Change ( ) Addition  
Name: MORRIS, BILL  
Address: 200 INTERNATIONAL DR#916  
City-St-Zip: CAPE CANAVERAL, FL 32920Title: T (X) Change ( ) Addition  
Name: RODRIGUEZ, LORI  
Address: 200 INTERNATIONAL DR., 913  
City-St-Zip: CAPE CANAVERAL, FL 32920Title: D (X) Change ( ) Addition  
Name: BELL, JEFF  
Address: 200 INTERNATIONAL DR., 901  
City-St-Zip: CAPE CANAVERAL, FL 32920Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, JOE  
Address: 200 INTERNATIONAL DRIVE #913  
City-St-Zip: CAPE CANAVERAL, FL 32920

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: KENNETH VEENSTRA

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date