

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 22, 2008
Secretary of State**

DOCUMENT# N95000002715

Entity Name: CONQUISTADOR VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5800 W 18 LANE
APT. 205
HIALEAH, FL 33012**New Principal Place of Business:**5810 W 18 LANE #104
HIALEAH, FL 33012**Current Mailing Address:**PO BOX 160310
HIALEAH, FL 33016**New Mailing Address:**

FEI Number: 65-0683649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MURGIDO, GERMAN
2150 W 68 STREET, STE. 205
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**VINALES, JOSE
5810 W 18 LANE #104
HIALEAH, FL 33012 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: /JOSE VINALES/

05/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MURGIDO, GERMAN
Address: 14411 COMMERCE WAY, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33016 USTitle: VD () Delete
Name: VINALES, JOSE A
Address: 5810 W 18 LANE #104
City-St-Zip: HIALEAH, FL 33012 USTitle: T () Delete
Name: DEL SOL, ALBERTO
Address: 14411 COMMERCE WAY, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33016 USTitle: S () Delete
Name: MARTINEZ, JUAN
Address: 14411 COMMERCE WAY, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33016 USTitle: D (X) Delete
Name: BOWEL, LESTER
Address: 14411 COMMERCE WAY, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33016 USTitle: PD (X) Delete
Name: MURGIDO, GERMAN
Address: 5800 W 18 LANE #205
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: VINALES, JOSE
Address: PO BOX 160310
City-St-Zip: HIALEAH, FL 33016 USTitle: TD (X) Change () Addition
Name: BOLANOS, ARMANDO
Address: PO BOX 160310
City-St-Zip: HIALEAH, FL 33016 USTitle: VP (X) Change () Addition
Name: BOWLES, LESTER
Address: PO BOX 160310
City-St-Zip: HIALEAH, FL 33016 USTitle: SD (X) Change () Addition
Name: MARTINEZ, JUAN
Address: PO BOX 160310
City-St-Zip: HIALEAH, FL 33016 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: /JOSE VINALES/

PD

05/22/2008

Electronic Signature of Signing Officer or Director

Date