

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 26, 2011
Secretary of State**

DOCUMENT# N95000002715

Entity Name: CONQUISTADOR VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5810 W 18 LANE
HIALEAH, FL 33012**New Principal Place of Business:****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:NEIGHBORHOOD PROP, MANAG
2150 WEST 68 ST
205
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**NEIGHBORHOOD P, MANAG
2150 WEST 68 ST
205
HIALEAH, FL 33016 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: /AGUSTIN CABRERA/

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: SARRIAS, ORLANDO
Address: 2150 WEST 68 ST # 205
City-St-Zip: HIALEAH, FL 33016 USTitle: TD
Name: MURGIDO, GERMAN
Address: 2150 WEST 68 ST # 205
City-St-Zip: HIALEAH, FL 33016 USTitle: VP
Name: FABELO, MAYRA
Address: 2150 WEST 68 ST # 205
City-St-Zip: HIALEAH, FL 33016 USTitle: SD
Name: QUINTANA, GERARDO
Address: 2150 WEST 68 ST # 205
City-St-Zip: HIALEAH, FL 33016Title: D
Name: RODRIGUEZ, LUIS
Address: 2150 WEST 68 ST # 205
City-St-Zip: HIALEAH, FL 33016

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: /ORLANDO SARRIAS/

PD

07/26/2011

Electronic Signature of Signing Officer or Director

Date