

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002580

FILED
Feb 05, 2012
Secretary of State

Entity Name: CONRAD BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7040 FIREHOUSE ROAD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5500 MARINA DR
STE 1
HOLMES BEACH, FL 34217 US

New Mailing Address:

5500 MARINA DR
SUITE 1
HOLMES BEACH, FL 34217 US

FEI Number: 65-0922079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, WILLIAM M JR
5500 MARINA DR
STE 1
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

HEROLD, WILLIAM M JR
5500 MARINA DR
SUITE 1
HOLMES BEACH, FL 34217 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:

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: WHELAN, DANIEL
Address: 399 FIREHOUSE CT
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: DVP
Name: KINGMAN, PENELOPE
Address: 7040 FIREHOUSE ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DP
Name: PROVENZANO, ALBERT
Address: P.O. BOX 820325
City-St-Zip: SIOUX FALLS, SD 57186

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: DANIEL WHELAN

SEC

02/05/2012

Electronic Signature of Signing Officer or Director

Date