

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751528

FILED
Apr 26, 2009
Secretary of State

Entity Name: CONSERVATORY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8036 CONSERVATORY CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 391
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 59-2223334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEPHEN W ESQ.
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

THOMPSON, STEPHEN W ESQ.
1401 8TH AVENUE W.
BRADENTON, FL 34205 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

04/26/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLOSNER, JOHN D
Address: 8036 CONSERVATORY CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: VD () Delete
Name: JOHN, BARTLEY
Address: 8018 CONSERVATORY DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: VIVAR, DIEGO
Address: 7915 CYPRESS LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: SPEAR, JOANN
Address: 8069 ESTATES DR
City-St-Zip: SARASOTA, FL 34243

Title: TD () Delete
Name: GARCIA, CAROLYNN
Address: 5126 ESTATES CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: SD () Delete
Name: KOSS, GREGORY
Address: 8020 CONSERVATORY DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLOSNER, JOHN D
Address: 8036 CONSERVATORY CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: BARTLEY, JOHN
Address: 8018 CONSERVATORY DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: VIVAR, DIEGO
Address: 7915 CYPRESS LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GARCIA, CAROLYNN
Address: 5126 ESTATES CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: S (X) Change () Addition
Name: KOSS, GREGORY
Address: 8020 CONSERVATORY DRIVE
City-St-Zip: SARASOTA, FL 34243

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: CAROLYNN GARCIA

Electronic Signature of Signing Officer or Director

T

04/26/2009

Date