

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754061

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE CONQUISTADOR CONDOMINIUM APARTMENTS OF ST. AUGUSTINE SHORES, INC.

Current Principal Place of Business:

17 CASTANIA CT.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

17 CASTANIA CT.
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-2471192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JEFFERY
17 CASTANIA CT.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

STOKES, SHARON K
17 CASTANIA CT.
ST. AUGUSTINE, FL 32086 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: SHARON K. STOKES

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRERA, DONENIC
Address: 17 ALEDO COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: TD () Delete
Name: GERONIMO, ROGER
Address: 33 ALCIRA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SD () Delete
Name: BELL, KAY
Address: 20 ALEDO COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: 1VP () Delete
Name: BURTON, ROBERT
Address: 30 TALAVERA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P () Delete
Name: COLLOMB, EILEEN
Address: 21 NAVARRA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: 2VP (X) Delete
Name: WALSH, JOSEPH
Address: 38 SANTIAGO CT
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLOMB, EILEEN
Address: 21 NAVARRA CT.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: 1VP (X) Change () Addition
Name: KIMBALL, GEORGE
Address: 30 ALEDO CT.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S (X) Change () Addition
Name: BOWEN, JILL
Address: 23 ANDALUSIA CT.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: 2VP (X) Change () Addition
Name: BURTON, ROBERT
Address: 30 TALAVERA CT.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: T (X) Change () Addition
Name: WALSH, JOSEPH
Address: 38 SANTIAGO CT.
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: SHARON K. STOKES

CAM

04/17/2009

Electronic Signature of Signing Officer or Director

Date