

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2004
Secretary of State**

DOCUMENT# N00550

Entity Name: THE RACQUET CLUB OF EL CONQUISTADOR, INC.

Current Principal Place of Business:

New Principal Place of Business:

4511 BAY CLUB DR.
BRADENTON, FL 34205 US

Current Mailing Address:

New Mailing Address:

4511 BAY CLUB DR.
BRADENTON, FL 34205 US

FEI Number: 59-2372337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OZARK, DAMIAN M
2808 MANATEE AVENUE WEST
BRADENTON, FL 34205

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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SMITH, JIM
Address: 5823 LOS VERDES CT
City-St-Zip: BRADENTON, FL 34210

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

Title: DVP () Delete
Name: ROBBINS, CHARLES
Address: 4005 ARCHIDA MADERA
City-St-Zip: BRADENTON, FL 34210

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

Title: DVP () Delete
Name: ADOMSON, JIM
Address: 5875 LOR VERDOR CT.
City-St-Zip: BRADENTON, FL 34210

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIM SMITH

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date