2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720515

FILED Jan 04, 2010 Secretary of State

Entity Name: CONQUISTADOR CONDOMINIUM 1 ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

1800 SOUTHEAST ST. LUCIE BLVD CLUBHOUSE

STUART, FL 34996

Current Mailing Address: New Mailing Address:

1800 SOUTHEAST ST. LUCIE BLVD CLUBHOUSE STUART, FL 34996

FEI Number: 59-1459835 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:

FREDERICK, LESLEY 1800 SE ST LUCIE BLVD STUART, FL 34996 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 Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SULLIVAN, THOMAS

Address: 1800 SE ST LUCIE BLVD #1-302

City-St-Zip: STUART, FL 34996

Title: TD

Name: MITCHELL, GAIL

Address: 1800 SE ST LUCIE BLVD #1-208

City-St-Zip: STUART, FL

Title: VPD

Name: BIALKOWSKI, A G JR

Address: 1800 SE ST. LUCIE BLVD #1-103

City-St-Zip: STUART, FL 34996

Title: SD

Name: MURPHY, KATHLEEN

Address: 1800 SE ST LUCIE BLVD 1-306

City-St-Zip: STUART, FL 34996

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: THOMAS SULLIVAN P 01/04/2010