

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725013

FILED
Jan 06, 2009
Secretary of State

Entity Name: CONQUISTADOR CONDOMINIUM VI ASSOC. INC.

Current Principal Place of Business:

1800 SOUTHEAST SAINT LUCIE BOULEVARD
CLUBHOUSE
STUART, FL 34996

New Principal Place of Business:

1800 SE ST LUCIE BLVD
CLUBHOUSE
STUART, FL 34996

Current Mailing Address:

1800 SOUTHEAST SAINT LUCIE BOULEVARD
CLUBHOUSE
STUART, FL 34996

New Mailing Address:

1800 SE ST LUCIE BLVD
CLUBHOUSE
STUART, FL 34996

FEI Number: 59-1545837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDEI, CAMILLE
1800 SE ST LUCIE BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

FREDERICK, LESLEY A
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: LESLEY A FREDERICK

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANASSE, ROBERT
Address: 1800 SE ST LUCIE BLVD #6-306
City-St-Zip: STUART, FL 34996

Title: 2VPD () Delete
Name: SMITH, BETTY
Address: 1800 SE ST LUCIE BLVD 6-302
City-St-Zip: STUART, FL 34996

Title: 1VPD () Delete
Name: KLEINFELD, EWALD
Address: 1800 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: RUSSELL, JANET
Address: 1800 SE ST LUCIE BLVD #6-204
City-St-Zip: STUART, FL 34996

Title: TD () Delete
Name: FULKERSO, JEANNINE
Address: 1800 SE ST LUCIE BLVD 6-107
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: 1VPD (X) Change () Addition
Name: GALLAGHER, THOMAS
Address: 1800 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

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

Title: TD (X) Change () Addition
Name: FULKERSON, JEANNINE
Address: 1800 SE ST LUCIE BLVD 6-107
City-St-Zip: STUART, FL 34996

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: ROBERT VANASSE

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date