2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725656

FILED Feb 07, 2012 Secretary of State

Entity Name: EL CONQUISTADOR, VILLAGE 1, SECTION 1, CONDOMINIUM ASSOCIATION, INC.

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

4900 MANATEE AVENUE WEST 1111 3RD AVENUE WEST

SUITE 104 SUITE 200

BRADENTON, FL 34209 US BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

4900 MANATEE AVENUE WEST 1111 3RD AVENUE WEST

SUITE 104 SUITE 200

BRADENTON, FL 34209 US BRADENTON, FL 34205 US

FEI Number: 59-3184963 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:

PLATINUM COMMUNITY MANAGEMENT, INC. PLATINUM COMMUNITY MANAGEMENT, INC.

4900 MANATEE AVE 1111 3RD AVENUE WEST 104 SUITE 200

104 SUITE 200 BRADENTON, FL 34209 US 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: IRENE CARRUOLO, LCAM 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MASSA, MAUREEN

Address: 1111 3RD AVENUE WEST, STE. 200

City-St-Zip: BRADENTON, FL 34205

Title: VP

Name: SCHUDLICH, WILLIAM

Address: 1111 3RD AVENUE WEST, STE. 200

City-St-Zip: BRADENTON, FL 34205

Title: S

Name: PALERMO, SUSAN R

Address: 1111 3RD AVENUE WEST, STE. 200

City-St-Zip: BRADENTON, FL 34205

Title: T

Name: BIRD, JOHN

Address: 1111 3RD AVENUE WEST, STE. 200

City-St-Zip: BRADENTON, FL 34205

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: IRENE CARRUOLO LCAM 02/07/2012