2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728200

FILED Jan 25, 2011 Secretary of State

Entity Name: EL CONQUISTADOR, VILLAGE 1, SECTION 3, CONDOMINIUM ASSOCIATION, INC.

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

4119 61ST AVE TERR W BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

C&S CONDOMINIUM MANAGMENT SERVICE INC 4301 32ND STREET WEST SUITE A-20 BRADENTON, FL 34205

FEI Number: 59-1626689 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:

C&S CONDOMINIUM MANAGEMENT SERVICE INC 4301 32ND STREET WEST SUITE A-20 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: MARCHINETTI, SANDY Address: 4119 61ST AVE TERR W City-St-Zip: BRADENTON, FL 34210

Title: DT

Name: HERLIHY, MARY

Address: 5701 PARK PLACE UNIT B1 City-St-Zip: COASTWOOD, IL 60445

Title: PD

 Name:
 GIESBRECHT, MAX

 Address:
 4119 61ST ST TERR W #201

 City-St-Zip:
 BRADENTON, FL 34210

Title:

Name: VOLTOLINA, CHERYL Address: 119 61ST AVE TERR W City-St-Zip: BRADENTON, FL 34210

Title:

Name: CECCHETTO, ELIO

Address: 4119 61ST AVE TERR W # 208 City-St-Zip: BRADENTON, FL 34210

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: MAX GIESBRECHT P 01/25/2011