2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734926

FILED Jan 05, 2009 Secretary of State

Entity Name: CONQUISTADOR HOMEOWNERS' ASSOCIATION, INC.

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

1800 S.E. ST. LUCIE BLVD CONQUISTADOR CLUBHOUSE STUART, FL 34996

New Mailing Address: Current Mailing Address:

1800 S.E. ST. LUCIE BLVD CONQUISTADOR CLUBHOUSE STUART, FL 34996

FEI Number: 59-1804203 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:

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

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:

IVPD (X) Change () Addition () Delete SMITH, SCOTT BAUMANN, PATRICIA Name: Name:

1843 SE GRANADA LANE Address: 1800 SE ST LUCIE BLVD #12-205 Address:

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: 2VPD Title: 2VPD (X) Change () Addition () Delete DAIGNEALL, LOUIS Name: ELIZABETH, KEIGHARN Name:

Address: 1800 SE ST LUCIE BLVD #9202 Address: 1800 SE ST LUCIE BLVD #3-105

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: () Delete Title: SD (X) Change () Addition KEIGHARN, LIZ JOBES, RUTH Name: Name:

1800 SE ST LUCIE BLVD #3-105 1800 SE ST LUCIE BLVD #2-205 Address: Address:

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: TD Title: TD (X) Change () Addition () Delete Name: NICHOLS, LEN Name: NICHOLS, LEONARD

Address: 1800 ST LUCIE BLVD #4-305 Address: 1800 ST LUCIE BLVD #4-305

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: Title:

() Delete (X) Change () Addition BAUMAN, PAT UTTERBACK, E LENNIS Name: Name:

1800 SE ST LUCIE BLVD 12-205 1800 SE ST LUCIE BLVD 12-205 Address: Address:

City-St-Zip: STUART, FL 34996 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: E LENNIS UTTERBACK PD 01/05/2009