

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737827

FILED
Jan 06, 2009
Secretary of State

Entity Name: CONQUISTADOR CONDOMINIUM XII ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-1804205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 1VPD () Delete
Name: BAUMANN, PATRICIA
Address: 1800 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: STD () Delete
Name: WTULICH, EDWARD
Address: 1800 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: PD () Delete
Name: ROTHERMEL, MARILYN
Address: 1800 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: 2VPD () Delete
Name: PALELLA, JOSEPH
Address: 1800 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: BIERLEIN, WILLIAM
Address: 1800 SE ST. LUCIE BLVD 12-307
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUMANN, PATRICIA
Address: 1800 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: SD (X) Change () Addition
Name: SCHAPPERT, JOAN
Address: 1800 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: 1PD (X) Change () Addition
Name: ROTHERMEL, MARILYN
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: BIERLEIN, WILLIAM
Address: 1800 SE ST. LUCIE BLVD
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: PATRICIA BAUMANN

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date