FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # 752415** 1. Entity Name 04-03-2001 90066 009 ****61.25 EL CONQUISTADOR COUNTRY CLUB, INC. Principal Place of Business Mailing Address 4350 EL CONQUISTADOR PKWY. 4350 EL CONQUISTADOR PKWY. BRADENTON EL 34210 **BRADENTON FL 34210** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2005598 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEHMAN, JOHN D. Street Address (P.O. Box Number is Not Acceptable) 6470 MOURN ING DOVE DR #405 ZIMMERMAN, DONALD T 4315 MIRABELLA CIRCLE **BRADENTON FL 34210** Zip Code 34210 BRADENTON 8. 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, John D. Lehman, President March 22, 2001 SIGNATURE re, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE TITLE I Change X Delete D NAME LEHMAN, JOHN D NAME ZEEFF, RICHARD STREET ADDRESS 6470 MOURNING DOVE #405 STREET ADDRESS 3615 AVENIDA MADERA CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP BRADENTON FL 34210 TITLE ☐ Delete TITLE ♣ Ohange ☐ Addition BOSE, PAUL R BOSO, PAUL R NAME NAME STREET ADDRESS STREET ADDRESS 2408 LANDING CIR CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL 34209 ☐ Delete TITLE Change - Addition TITLE COLE, VICTOR NAME NAME STREET ADDRESS 4547 BAY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRANDENTON FL 34210** TITLE ☐ Delete Addition TITLE ☐ Change LANE, MOSES NAME NAME POWERS, ALVAN E. STREET ADDRESS 5018 63RD DRIVE WEST STREET ADDRESS 4709 61st AVE TERR W CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34209** BRADNETON FL. 34210 Delete TITLE X Addition TITLE K Change NAME JUDITH L DICK NAME MILES, LYNN C. STREET ADDRESS 4715 61ST AVE DR W STREET ADDRESS 4535 BAY CLUB DR CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL 34210 **BRANDENTON FL 34210** Delete TIT! F Change Addition SPANGENBERG, ROBERT NAME NAME SARACINO, LORETTA STREET ADDRESS STREET ADDRESS 5831 LOS VERDOS COURT 5011 64th DR W CITY-ST-ZIP CITY-ST-2IP **BRANDENTON FL 34210** BRADENTON FL 34210

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Biook 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 22, 2001

Daytime Phon

Date