

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 752415

**FILED**  
**Jul 19, 2004**  
**Secretary of State****Entity Name:** EL CONQUISTADOR COUNTRY CLUB, INC.**Current Principal Place of Business:**4350 EL CONQUISTADOR PKWY.  
BRADENTON, FL 34210**New Principal Place of Business:****Current Mailing Address:**4350 EL CONQUISTADOR PKWY.  
BRADENTON, FL 34210**New Mailing Address:****FEI Number:** 59-2005598**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POWERS, ALVAN E  
4709 61ST AVENUE TERRACE WEST  
BRADENTON, FL 34210**Name and Address of New Registered Agent:**ERFERT, JAN  
4322 MIRABELLA CR  
BRADENTON, FL 34210

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: JAN ERFERT

07/19/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: ZEEFF, RICHARD  
Address: 3615 AVENIDA MADERA  
City-St-Zip: BRADENTON, FL 34210

Title: T ( ) Delete  
Name: ERFERT, JAN  
Address: 4322 MIRABELLA CIRCLE  
City-St-Zip: BRADENTON, FL 34210

Title: D ( ) Delete  
Name: FLYNN, JOYCE  
Address: 5014 63RD DRIVE WEST  
City-St-Zip: BRANDENTON, FL 34210

Title: S ( ) Delete  
Name: SARACINO, LORETTA  
Address: 5011 64TH DRIVE WEST  
City-St-Zip: BRADENTON, FL 34210

Title: D ( ) Delete  
Name: SCARBROUGH, KENNETH  
Address: 4370 MIRABELLA CIRCLE  
City-St-Zip: BRANDENTON, FL 34210

Title: D ( ) Delete  
Name: MURRAY, DAN  
Address: 5827 LOS VERDES COURT  
City-St-Zip: BRANDENTON, FL 34210

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: STOGDILL, WILLIS DR.  
Address: 4814 63RD DR W  
City-St-Zip: BRADENTON, FL 34210

Title: T (X) Change ( ) Addition  
Name: ZIMMERMAN, DON  
Address: 4315 MIRABELLA CIRCLE  
City-St-Zip: BRADENTON, FL 34210

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MURRAY, DANIEL  
Address: 5827 LOS VERDES CT  
City-St-Zip: BRADENTON, FL 34210

Title: D (X) Change ( ) Addition  
Name: WELLS, MARY ANN  
Address: 3409 B AVENIDA MADERA  
City-St-Zip: BRANDENTON, FL 34210

Title: D (X) Change ( ) Addition  
Name: FARLIN, DAN  
Address: 4006 AVENIDA MADERA  
City-St-Zip: BRANDENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DON ZIMMERMAN

TREA

07/19/2004

Electronic Signature of Signing Officer or Director

Date