2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752415

FILED Apr 28, 2005 Secretary of State

Entity Name: EL CONQUISTADOR COUNTRY CLUB, INC.

Current Principal Place of Business:			New Principal Place of Business:
	CONQUISTADO FON, FL 34210		
Current M	lailing Addres	s:	New Mailing Address:
	CONQUISTADO FON, FL 34210		
FEI Number	: 59-2005598	FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and Address of New Registered Agent:
ERFERT, JAN 4322 MIRABELLA CR BRADENTON, FL 34210 US			FLYNN, JOYCE A 5014 63RD ROAD DR. W BRADENTON, FL 34210 US
	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its registered office or registered agent, or b
SIGNATU	RE: JOYCE A	FLYNN	04/28/2005
	Electron	ic Signature of Registered Ago	ent Date
OFFICER	S AND DIREC	TORS:	ADDITIONS/CHANGES TO OFFICERS AND DIREC
Title: Name: Address: City-St-Zip:	STOGDILL, WIL 4814 63RD DR	W	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	T () ZIMMERMAN, D 4315 MIRABELI BRADENTON, F	LA CIRCLE	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	FLYNN, JOYCE 5014 63RD DRI	VE WEST	Title: D (X) Change () Addition Name: MCDONOUGH, GERARD Address: 5008 64TH DRIVE WEST City-St-Zip: BRANDENTON, FL 34210
Title: Name: Address: City-St-Zip:	S () MURRAY, DANI 5827 LOS VERI BRADENTON, F	DES CT	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D () WELLS, MARY 3409 B AVENID BRANDENTON,	A MADERA	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D () FARLIN, DAN 4006 AVENIDA BRANDENTON,		Title: () Change () Addition Name: Address: City-St-Zip:

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: DANIEL MURRAY S 04/28/2005