FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 768969 (8)

1. Corporation Name

CONQUISTADOR BAY CLUB CONDOMINIUM ASSOCIATION, I NC.

Principal Place of Business	Mailing Address
~~C/O WAGNER PROP. MGT.~~ ~~P.O. BOX 10067~~ ~~BRADENTON FL 34282~~	~~C/O WAGNER PROP. MGT.~~ ~~P.O. BOX 10067~~ ~~BRADENTON FL 34282~~

3. Date Incorporated or Qualified: 06/16/1983

3a. Date of Last Report: 02/08/1995

2. Principal Place of Business	2a. Mailing Address
21 4301 32nd St W	26 PO Box 10674
Suite, Apt. #, etc. 22 Suite C-7	Suite, Apt. #, etc. 27
City & State 23 Bradenton, Fl	City & State 28 Bradenton, Fl
Zip / Country 24 34205 / 25 Manatee	Zip / Country 29 34282 / 30 Manatee

4. FEI Number: 59-2484154 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

~~LA BARBERA, FRANK~~
~~4527 BAY CLUB DR~~
~~BRADENTON FL 34210~~

10. Name and Address of New Registered Agent

81 Name: C&S Condominium Management Serv Inc
82 Street Address (P.O. Box Number is Not Acceptable): 4301 32nd St W
83: Suite C-7
84 City: Bradenton FL 85 Zip Code: 34205

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0304, Florida Statutes.

SIGNATURE: M.H. Chris Brown — M.H. Chris Brown — 941-758-9454
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

President

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~D~~	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	FLYNN, FRED		1.2 NAME		
STREET ADDRESS	4547 BAYCLUB DR		1.3 STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL		1.4 CITY-ST-ZIP		
TITLE	~~D~~	☐ DELETE	2.1 TITLE	P/D	☑ Change ☐ Addition
NAME	CRAWFORD, JOHN		2.2 NAME		
STREET ADDRESS	4541 BAYCLUB DR		2.3 STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL		2.4 CITY-ST-ZIP		
TITLE	~~T~~	☐ DELETE	3.1 TITLE	VP/D	☑ Change ☐ Addition
NAME	SEAMAN, BOB		3.2 NAME		
STREET ADDRESS	4455 BAY CLUB DR		3.3 STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL		3.4 CITY-ST-ZIP		
TITLE	~~S~~	☐ DELETE	4.1 TITLE	S/D	☑ Change ☐ Addition
NAME	MALOMIAN, MARY		4.2 NAME		
STREET ADDRESS	4553 BAY CLUB DR		4.3 STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL		4.4 CITY-ST-ZIP		
TITLE	~~D~~	☐ DELETE	5.1 TITLE	T/D	☑ Change ☐ Addition
NAME	FRANKLIN, WILLIAM		5.2 NAME		
STREET ADDRESS	4563 BAYCLUB DR		5.3 STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: — 941-758-9454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (12/95)