## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2008 08:00 AN **Secretary of State** DOCUMENT # 768969 ~ 1. Entity Name CONQUISTADOR BAY CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4301 32 ST W PO BOX 10674 STE A-19 BRADENTON, FL 34282 BRADENTON, FL 34205 US 01092008 No Chq-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2484154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C & S CONDOMINIUM MANAGEMENT SERV INC DO NOT WRITE 4301 32ND ST W SUITE A20 IN THIS SPACE BRADENTON, FL 34205 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MIUS, PEGGY STREET ADDRESS 4535 BAY CLUB DRIVE CITY-ST-ZIP BRADENTON, FL 34210 TITLE FERGUSON, BILL STREET ADDRESS 4453 BAY CLUB DRIVE CITY-ST-ZIP BRADENTON, FL 34210 TITLE SD NAME A-YANG, LEE STREET ADDRESS 4443 BAY CLUB DRIVE DO NOT WRI CITY+ST-ZIP BRADENTON, FL 34210 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP JAN 1 7 2008 TITLE STREET ADDRESS CIU REV/ADM CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

YED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED