

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768969

FILED
Jan 07, 2009
Secretary of State

Entity Name: CONQUISTADOR BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4301 32 ST W
STE A-19
BRADENTON, FL 34205 US

New Principal Place of Business:

4600 BAYCLUB DRIVE
BRADENTON, FL 34210 US

Current Mailing Address:

PO BOX 10674
BRADENTON, FL 34282 US

New Mailing Address:

4301 32ND STREET WEST A-20
BRADENTON, FL 34205 US

FEI Number: 59-2484154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C & S CONDOMINIUM MANAGEMENT SERV INC
4301 32ND ST W
SUITE A20
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIUS, PEGGY
Address: 4535 BAY CLUB DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: TD () Delete
Name: FERGUSON, BILL
Address: 4453 BAY CLUB DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: SD () Delete
Name: A-YANG, LEE
Address: 4443 BAY CLUB DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKE, JIM
Address: 4565 BAY CLUB DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: DVP (X) Change () Addition
Name: BURKE, KAREN
Address: 4565 BAY CLUB DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: DT (X) Change () Addition
Name: SOLOMON, DAVID
Address: 4455 BAY CLUB DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: DS () Change (X) Addition
Name: MILES, PEGGY
Address: 4535 BAYCLUB DRIVE
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JIM BURKE

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date