2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768969

FILED Aug 24, 2012 Secretary of State

Entity Name: CONQUISTADOR BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4500 BAYCLUB DRIVE

BRADENTON, FL 34210 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Γitle: PD

Name: BURKE, JIM

Address: 4565 BAY CLUB DRIVE City-St-Zip: BRADENTON, FL 34210

Title: D

Name: OSER, JOHN

Address: 4537 BAY CLUB DRIVE City-St-Zip: BRADENTON, FL 34210

Title: DT

Name: SOLOMON, DAVID
Address: 4455 BAY CLUB DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: DS

Name: WALKER, SUE

Address: 4559 BAYCLUB DRIVE City-St-Zip: BRADENTON, FL 34210

Title: VP

Name: JACOBS, PAULA
Address: 4567 BAY CLUB DRIVE
City-St-Zip: BRADENTON, FL 34210

I hereby 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 all other like empowered.

SIGNATURE: JIM BURKE PD 08/24/2012