

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00550

FILED
Mar 27, 2007
Secretary of State

Entity Name: THE RACQUET CLUB OF EL CONQUISTADOR, INC.

Current Principal Place of Business:

4511 BAY CLUB DR.
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

4511 BAY CLUB DR.
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 59-2372337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZARK, DAMIAN M
2808 MANATEE AVENUE WEST
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: DP () Delete
Name: ADAMSON, JIM
Address: 5835 LOS VERDES CT
City-St-Zip: BRADENTON, FL 34210

Title: DT () Delete
Name: ROBBINS, CHARLES
Address: 4005 AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

Title: DVP () Delete
Name: WILSON, JIM
Address: 3115 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: DS (X) Delete
Name: SCHALLER, HELGA
Address: 4717 61ST AVE. TER. W.
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP/T (X) Change () Addition
Name: ROBBINS, CHARLES
Address: 4005 AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

Title: DS (X) Change () Addition
Name: BORN, RICK
Address: 2815 BARNARD AVE.
City-St-Zip: BRADENTON, FL 34207

Title: DVP (X) Change () Addition
Name: ROBINSON, JANE
Address: 366 S SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

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 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: NICHOLAS W. KISH

GM

03/27/2007

Electronic Signature of Signing Officer or Director

Date