2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00550

FILED Mar 20, 2012 Secretary of State

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

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

4511 BAY CLUB DR.

BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

4511 BAY CLUB DR.

BRADENTON, FL 34210 US

FEI Number: 59-2372337 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:

OZARK, DAMIAN M 2808 MANATEE AVENUE WEST 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: DVP

Name: ROBBINS, CHARLES
Address: 4005 AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

Title: DS

 Name:
 BORN, RICK

 Address:
 2815 BARNARD AVE.

 City-St-Zip:
 BRADENTON, FL 34207

Title: DP

Name: HINESLEY, FRED
Address: 6404 MEADOWLARK LANE
City-St-Zip: BRADENTON, FL 34210

Title: DT

Name: FLINT, DEBBIE

Address: 4811 61ST AVENUE DR. W.
City-St-Zip: BRADENTON, FL 34210

Title:

Name: MORRISON, DONNA

Address: 6460 MOURNING DOVE 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: FRED HINESLEY DP 03/20/2012