2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001360

FILED Mar 03, 2010 Secretary of State

Entity Name: THE WOODS AT CONQUISTADOR HOMEOWNERS' ASSOCIATION, INC.

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

3808 AVENIDA MADERA BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

3808 AVENIDA MADERA BRADENTON, FL 34210

FEI Number: 27-0512333 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:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 US
BUCKHOLZ, CAROL A
3808 AVENIDA MADERA
BRADENTON, FL 34210 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: CAROL A BUCKHOLZ 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: JABLONSKI, ED Address: 4004 AVENIDA MADERA City-St-Zip: BRADENTON, FL 34210

Title: D

Name: SMITH, PHIL

Address: 3705 AVENIDA MADERA City-St-Zip: BRADENTON, FL 34210

Title: DS

Name: CLARK, CHERY
Address: 3706 AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

Title: DV

 Name:
 HARKINS, ANNETTE

 Address:
 4103 AVENIDA MADERA

 City-St-Zip:
 BRADENTON, FL 34210

Title: DP

Name: BUCKHOLZ, CAROL Address: 3808 AVENIDA MADERA 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: CAROL A BUCKHOLZ PRES 03/03/2010