

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 30, 2010
Secretary of State**

DOCUMENT# N05000003162

Entity Name: THE CONSERVATORY PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 350622
PALM COAST, FL 32135**New Mailing Address:****FEI Number:** 20-2691691**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOUTHERN STATES MANAGEMENT GROUP, INC.
7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137 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
Name: MAISENBACHER, PATRICIA
Address: POST OFFICE BOX 350622
City-St-Zip: PALM COAST, FL 32135

Title: VPD
Name: DEMEGLIO, DONNA
Address: POST OFFICE BOX 350622
City-St-Zip: PALM COAST, FL 32135

Title: STD
Name: MARTIN, DALE
Address: POST OFFICE BOX 350622
City-St-Zip: PALM COAST, FL 32135

Title: D
Name: RINEK, CHARLES
Address: POST OFFICE BOX 350622
City-St-Zip: PALM COAST, FL 32135

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: PATRICIA MAISENBACHER

PD

07/30/2010

Electronic Signature of Signing Officer or Director

Date