2004 NOT-FOR-PROFIT CORPORATION

Feb 24, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # N06778 1. Entity Name . 02-24-2004 90013 008 ****70.00 THE ROYAL ORDER OF PONCE DE LEON CONQUISTADORS, INC. Principal Place of Business Mailing Address P.O. BOX 0664 PUNTA GORDA FL 33951 P.O. BOX 0664 PUNTA GORDA FL 33951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2644742 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCALPINE, GLEN Street Address (P.O. Box Number is Not Acceptable) 11205 SW ESSEX DRIVE MUNSON, STAN 3907 MADRID COURT PUNTA GORDA FL 33950 Zip Code 34269 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE **▼** Delete TITLE Change Addition MCALPINE, GLEN LAWRENCE ; FRANK NAME NAME 13043 SW KNINGS WAY CIR. 11355 SW ESSEX OR LAKE SUZY, FL 34269 STREET ADDRESS STREET ADDRESS ARCADIA FL 34269 CITY-ST-7IP CITY-ST-ZIP TITLE Change TITLE Delete X Addition PELL, ROBERT GERBER, BARRY NAME NAME 2181 TAIWAN COURT STREET ADDRESS STREET ADDRESS 511 DEWHURST PUNTA GORDA FL 33983 CITY-ST-ZIP CITY-ST-ZIP PURT CHARLUITE FL 33954 TITLE TITLE Delete LOCKHART, RAY 722 VIA FORMIA LAWRENCE, FRANK NAME NĀMĒ 11355 SW ESSEX DR. STREET ADDRESS STREET ADDRESS LAKE SUZY FL 34269 PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FISHER, PIERRE J NAME NAME 11250 SW ESSEX DR. STREET ADDRESS STREET ADDRESS LAKE SUZY FL 34269 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE BARRETT, AL NAME NAME 12615 SW KINGSWAY CIR. STREET ADDRESS STREET ADDRESS ARCADIA FL 34269 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE CLENDENIN, BOB NAME 519 MATARES DR. STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 941-624-5148 SIGNATURE: