

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06778

FILED  
Mar 10, 2012  
Secretary of State

**Entity Name:** THE ROYAL ORDER OF PONCE DE LEON CONQUISTADORS, INC.

**Current Principal Place of Business:**

3367 TRINIDAD CT  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 510664  
PUNTA GORDA, FL 33951 US

**New Mailing Address:**

**FEI Number:** 59-2644742      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GERBER, BARRY  
511 DEWHURST  
PORT CHARLOTTE, FL 33954 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: P  
Name: YORK, JERRY  
Address: 925 GENOR AT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP  
Name: DION, RAYMOND  
Address: 2255 PALM TREE DR  
City-St-Zip: PUNTA GORDA, FL 33950

Title: S  
Name: DION, RAYMOND  
Address: 2255 PALM TREE DR  
City-St-Zip: PUNTA GORDA, FL 33950

Title: T  
Name: FABIAN, STEPHEN M JR  
Address: 3367 TRINIDAD CT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D  
Name: WELLS, RICHARD  
Address: 723 VIA FORMIA  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D  
Name: JONES, JAMES G  
Address: 610 VIA FORMIA  
City-St-Zip: PUNTA GORDA, FL 33950

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: STEPHEN M. FABIAN JR

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03/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date