

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710777

FILED
Jul 05, 2007
Secretary of State

Entity Name: SOMBRERO COUNTRY CLUB, INC.

Current Principal Place of Business:

4000 SOMBRERO BLVD.
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500969
MARATHON, FL 330500969 US

New Mailing Address:

FEI Number: 59-1142228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HEFFERNAN, W.J. J
9703 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: VP () Delete
Name: JENSEN, FRANK
Address: 2547 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: MARTIN-VEGUE, DEREK
Address: P.O. BOX 500280
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: DANIELS, WILLIAM
Address: 611 101ST STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: BOWDITCH, W.M
Address: 112 ALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: FUNK, LOUIS JR
Address: 1025 W OCEAN DRIVE
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: FRASHER, GARY
Address: MANOR LANE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOKE, EDWARD MR.
Address: 910 COPA DE ORO W.
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: CARRIGAN, MICHAEL MR.
Address: PO BOX 511013
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: T (X) Change () Addition
Name: DANIELS, WILLIAM MR.
Address: 40 TREASURE RD.
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change () Addition
Name: TUCKER, CONNIE MRS.
Address: 113 COCO PLUM DR. UNIT #19
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: MARTIN-VEGUE, DEREK MR.
Address: PO BOX 500280
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: BOWDITCH, BILL MR.
Address: 122 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH MATOUS

GM

07/05/2007

Electronic Signature of Signing Officer or Director

Date