

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710777

FILED
Feb 16, 2010
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 ()

Name and Address of Current Registered Agent:

BAKER, DEBBIE A MS.
4000 SOMBRERO BLVD.
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
Name: BOWDITCH, JR., BILL MR.
Address: 122 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

Title: TREA
Name: BENNETT, BOB MR.
Address: 4000 SOMBRERO BLVD.
City-St-Zip: MARATHON, FL 33050

Title: P
Name: ROBERTS, WILLIAM MR.
Address: 310 COCO PLUM
City-St-Zip: DUCK KEY, FL 33051

Title: D
Name: CROCKER, RALPH
Address: 4000 SOMBRERO BLVD.
City-St-Zip: MARATHON, FL 33050

Title: D
Name: LOKE, ED MR.
Address: 910 COPA DE ORO W.
City-St-Zip: MARATHON, FL 33050

Title: D
Name: CARRIGAN, MICHAEL MR.
Address: P.O. BOX 511013
City-St-Zip: KEY COLONY BEACH, FL 33051

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: BOB BENNETT

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date