

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90246 044 ****61.25

DOCUMENT # 710777

1. Entity Name

SOMBRERO COUNTRY CLUB, INC.



Principal Place of Business

**4000 SOMBRERO BLVD.
MARATHON FL 33050
US**

Mailing Address

**P.O. BOX 500969
MARATHON FL 33050-0969
US**

60015357



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1142228**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HEFFERNAN, W.J. J
2975 OVERSEAS HIGHWAY
MARATHON FL 33050**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **PALGUTA, ROBERT**
CITY-ST-ZIP **721 W. OCEAN DR., APT. 1
KEY COLONY BEACH FL 33051**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **FUNK, LOUIS JR**
CITY-ST-ZIP **1025 W. OCEAN DRIVE
KEY COLONY BEACH FL 33051-0855**

TITLE ☐ Change ☒ Addition
NAME **S**
STREET ADDRESS **Gregg Allen**
CITY-ST-ZIP **117 Coco Plum Blvd. #6
Marathon FL 33050**

TITLE ☒ Delete
NAME **S**
STREET ADDRESS **DANIELS, WILLIAM**
CITY-ST-ZIP **2341 SOMBRERO BLVD.
MARATHON FL 33050**

TITLE ☐ Change ☒ Addition
NAME **P**
STREET ADDRESS **Peter Donnelly**
CITY-ST-ZIP **P O Box 510175
Key Colony Bch. FL 33050**

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **BAUMGARTNER, RAY**
CITY-ST-ZIP **100 TINGLER ISLAND
MARATHON FL 33050**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **FUNK, LOUIS JR**
CITY-ST-ZIP **1025 W OCEAN DRIVE
MARATHON FL 33050**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **FRASHER, GARY**
CITY-ST-ZIP **MANOR LANE
MARATHON FL 33050**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/03

CR2E037 (10/02)