2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762104

FILED Feb 21, 2011 Secretary of State

Entity Name: SOMBRERO BEACH APARTMENTS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

302 SOMBRERO BEACH RD MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

1379 WATERTREE RD TERRE HAUTE, IN 47803 US

FEI Number: 59-2407592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUTTO, JOSEPH 11273 SW 244 TERR HOMESTEAD, FL 33032 US

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: ∨

Name: BRUTTO, JOSEPH OFFICER
Address: 11273 SW 244 TERR
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S

Name: GAGLIARDINI, NANCY
Address: 302 #3 SOMBRERO RD.

City-St-Zip: MARATHON, FL

Title: F

Name: BARBOUR, STEVE
Address: 302 #1 SOMBRERO RD.

City-St-Zip: MARATHON, FL

Title: T

Name: BROCKMEIER, CHRIS L Address: 302 #4 SOMBRERO RD City-St-Zip: MARATHON, FL

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 BARBOUR MGR 02/21/2011