2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **710777** Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** SOMBRERO COUNTRY CLUB, INC. 01-21-2000 90076 001 ****61.25 Principal Place of Business Mailing Address 4000 SOMBRERO BLVD. P.O. BOX 500969 MARATHON FL 33050 MARATHON FL 33050-0969 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1142228 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HEFFERNAN, W.J. J 2975 OVERSEAS HIGHWAY MARATHON FL 33050 Zip Code City 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. S4 - KII 3 441 的。但如果此時 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DIRECTOR ☐ Delete □ Change Addition TITLE TITLE NAME REASIN, RICHARD NAME STREET ADDRESS 27790 KYLE BLVD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **BIG PINE KEY FL 33043** Change ☐ Addition TITLE PD Delete TITLE NAME PALGUTA, ROBERT F NAME STREET ADDRESS STREET ADDRESS OCEAN FRONT CONDOS, #1 CITY*ST*7IP*C CITY-ST-ZIP= KEY COLONY BEACH FL 33051-0855 DIRECTOR Delete Delete LOUIS FUNK JR. Change TITLE TITLE ☐ Addition NAME QUINLAN, JOHN J. NAME 1025 W. OCEAN DR. STREET ADDRESS STREET ADDRESS 1515 SOMBRERO BLVD. D-1 KEY COLONY BEACH, FL 33051 CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 Delete DIRECTOR Change TITLE TITLE ☐ Addition RAY BAUMGARTNER NAME BESSEMER, GERALD L. NAME 100 TINGLER ESLAND STREET ADDRESS STREET ADDRESS 80622 POPOISE DRIVE MARATHON, FL 23050 CITY-ST-ZIP CITY-ST-ZIP Marathon Fl SEC / DIRECTOR Detete TITLE ☐ Addition TITLE EDWARD ITALL WALKER, KATHERINE E. NAME NAME STREET ADDRESS STREET ADDRESS **75 TINGLER ISLAND** CITY-ST-ZIP DUCK KEY, FL 33*05*0 CITY-ST-ZIP MARATHON FL TITLE Change Addition TITLE Delete BECKER, ROBERT H NAME NAME STREET ADDRESS STREET ADDRESS 241 - 12TH STREET CITY-ST-ZIP CITY-ST-ZIP KEY COLONY BEACH FL 33051-0194 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: 1

CHARDOCIREAS DOCTORASTREE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR