

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

0018158

DOCUMENT # 710777

1. Entity Name

SOMBRERO COUNTRY CLUB, INC.

04-02-2002 90953 049 ****61.25

Principal Place of Business

Mailing Address

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

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



DO NOT WRITE IN THIS SPACE

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.

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
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE **B SEC.** ☐ Change ☒ Addition
 NAME **GREG ALLEN**
 STREET ADDRESS **117 COCO PLUM BLVD #6**
 CITY-ST-ZIP **MARATHON, FL 33050**

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

TITLE **PRES.** ☐ Change ☒ Addition
 NAME **GARY FRASHER**
 STREET ADDRESS **MANOR LANE**
 CITY-ST-ZIP **MARATHON, FL 33050**

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

TITLE **D** ☐ Change ☒ Addition
 NAME **DARREK MARSH-VEQUE**
 STREET ADDRESS **MANOR LANE**
 CITY-ST-ZIP **MARATHON, FL 33050**

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

TITLE **LOUIS FUNK JR. PRES.** ☒ Change ☐ Addition
 NAME **1025 W. OCEAN DR.**
 STREET ADDRESS **Key Colony Beach, FL 33050**
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **HALL, EDWARD**
 STREET ADDRESS **P.O. BOX 500376**
 CITY-ST-ZIP **MARATHON FL 33050**

TITLE **P** ☐ Change ☒ Addition
 NAME **Lynn Voigt**
 STREET ADDRESS **115 Saguaro Ln**
 CITY-ST-ZIP **MARATHON, FL 33050**

TITLE **TD** ☒ Delete
 NAME **REASIN, RICK**
 STREET ADDRESS **27790 KYLE BLVD**
 CITY-ST-ZIP **BIG PINE KEY FL 33043**

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 REQUIRED

8/19/02

305-743-2651

CR2E037 (9/01)