

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710777

FILED
Jan 05, 2005
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:

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

Name and Address of New Registered Agent:

HEFFERNAN, W.J. J
9703 OVERSEAS HIGHWAY
MARATHON, FL 33050 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:

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENSEN, FRANK
Address: 2547 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: ALLEN, GREGG
Address: 117 COCO PLUM BLVD #6
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: DONNELLY, PETER
Address: P.O. BOX 510175
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: BAUMGARTNER, RAY
Address: 100 TINGLER ISLAND
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: FUNK, LOUIS JR
Address: 1025 W OCEAN DRIVE
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: FRASHER, GARY
Address: MANOR LANE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LOUIS FUNK JR.

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date