
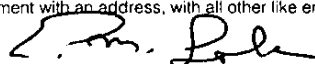


FILED
Feb 22, 2006 8:00 am
Secretary of State

40016403

DOCUMENT # 710777						02-22-2006 90018 048 ***150.00	
1. Entity Name SOMBRERO COUNTRY CLUB, INC.							
Principal Place of Business				Mailing Address			
2. Principal Place of Business 4000 Sombrero Blvd				3. Mailing Address P.O. BOX 500969			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State Marathon, FL				City & State Marathon, FL			
Zip 33050		Country US		Zip 33050		Country US	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
HEFFERNAN, W.J. J 9703 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 X Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 NAME STREET ADDRESS CITY - ST - ZIP	D JENSEN, FRANK 2547 SOMBRERO BLVD MARATHON, FL 33050 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JENSEN, FRANK 2547 SOMBRERO BLVD MARATHON, FL 33050 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ALLEN, GREGG 117 COCO PLUM BLVD #6 MARATHON, FL 33050 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Derek Martin-Vegue P.O. Box 500280 Marathon, FL 33050 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DONNELLY, PETER P.O. BOX 510175 MARATHON, FL 33050 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	D William Daniels 611 101st Street Ocean Marathon, FL 33050 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BAUMGARTNER, RAY 100 TINGLER ISLAND MARATHON, FL 33050 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	D W.M. Bowditch 112 Calle Ensueno Marathon, FL 33050 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FUNK, LOUIS JR 1025 W OCEAN DRIVE MARATHON, FL 33050 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Louis Funk P.O. Box 510282 Key Colony Beach, FL 33051 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T FRASHIER, GARY MANOR LANE MARATHON, FL 33050 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Gary Frashier P.O. BOX 500969 Marathon, FL 33050 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: X 				SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR W.J. J Heffernan			
				Date 2-16-06 305-743-2551			

ATTACHMENT
40016403

PAGE 2 **SOMBRERO COUNTRY CLUB, INC.**

DOCUMENT NUMBER: 710777

ANNUAL REPORT 2006

PRESIDENT

Edward Loke
910 Copa De Oro W
Maraton, FL 33050

SECRETARY

Connie Tucker
133 Coco Plum Dr. Unit 19
Maraton, FL 33050

TREASURER

Michael Carrigan
P.O. Box 511013
Key Colony Beach, FL 33051



Edward Loke, PRESIDENT