

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

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

02-22-2006 90018 048 \*\*\*150.00

<b>DOCUMENT # 710777</b>			
1. Entity Name <b>SOMBRERO COUNTRY CLUB, INC.</b>			
Principal Place of Business		Mailing Address	
2. Principal Place of Business <b>4000 Sombbrero Blvd</b>		3. Mailing Address <b>P.O. BOX 500969</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Marathon, FL</b>		City & State <b>Marathon, FL</b>	
Zip <b>33050</b>	Country <b>US</b>	Zip <b>33050</b>	Country <b>US</b>
4. FEI Number <b>59-1142228</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>		<b>7. Name and Address of New Registered Agent</b>	
<b>HEFFERNAN, W.J. J</b> <b>9703 OVERSEAS HIGHWAY</b> <b>MARATHON, FL 33050</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 <input checked="" type="checkbox"/> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	Make check payable to Florida Department of State
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>	
TITLE <b>D</b>	<input type="checkbox"/> Delete <b>JENSEN, FRANK</b> 2547 SOMBRERO BLVD MARATHON, FL 33050	TITLE <b>VP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>JENSEN, FRANK</b> 2547 SOMBRERO BLVD MARATHON, FL 33050
TITLE <b>D</b>	<input checked="" type="checkbox"/> Delete <b>ALLEN, GREGG</b> 117 COCO PLUM BLVD #6 MARATHON, FL 33050	TITLE <b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Derek Martin-Vegue</b> P.O. Box 500280 Marathon, FL 33050
TITLE <b>D</b>	<input checked="" type="checkbox"/> Delete <b>DONNELLY, PETER</b> P.O. BOX 510175 MARATHON, FL 33050	TITLE <b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>William Daniels</b> 611 101st Street Ocean Marathon, FL 33050
TITLE <b>VP</b>	<input checked="" type="checkbox"/> Delete <b>BAUMGARTNER, RAY</b> 100 TINGLER ISLAND MARATHON, FL 33050	TITLE <b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>W.M. Bowditch</b> 112 Calle Ensueno Marathon, FL 33050
TITLE <b>P</b>	<input type="checkbox"/> Delete <b>FUNK, LOUIS JR</b> 1025 W OCEAN DRIVE MARATHON, FL 33050	TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Louis Funk</b> P.O. Box 510282 Key Colony Beach, FL 33051
TITLE <b>T</b>	<input type="checkbox"/> Delete <b>FRASHIER, GARY</b> MANOR LANE MARATHON, FL 33050	TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Gary Frashier</b> P.O. BOX 500969 Marathon, FL 33050
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: <input checked="" type="checkbox"/> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		_____ Date: <b>2-16-06</b> 305-743-2551 <small>Daytime Phone #</small>	

40016403



02152006 Chg-NP CR2E037 (11/05)

**ATTACHMENT**  
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**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