

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710777

FILED
Apr 17, 2008
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, DELISA. D MS.
4000OVERSEAS 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: DELISA JONES

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOKE, EDWARD MR.
Address: 910 COPA DE ORO W.
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: CARRIGAN, MICHAEL MR.
Address: PO BOX 511013
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: T () Delete
Name: DANIELS, WILLIAM MR.
Address: 40 TREASURE RD.
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: TUCKER, CONNIE MRS.
Address: 113 COCO PLUM DR. UNIT #19
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: MARTIN-VEGUE, DEREK MR.
Address: PO BOX 500280
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: BOWDITCH, BILL MR.
Address: 122 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRIGAN, MICHAEL MR.
Address: P.O. BOX 511013
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VP (X) Change () Addition
Name: POTIPCOE, DAVE MR.
Address: 95 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: T (X) Change () Addition
Name: ROBERTS, WILLIAM MR.
Address: 310 COCO PLUM
City-St-Zip: DUCK KEY, FL 33051

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

Title: D (X) Change () Addition
Name: LOKE, ED MR.
Address: 910 COPA DE ORO W.
City-St-Zip: MARATHON, FL 33050

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CONNIE TUCKER

SEC.

04/17/2008

Electronic Signature of Signing Officer or Director

Date