

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721978

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOMBRERO RIDGE CONDOMINIUM, INC.

Current Principal Place of Business:

303 SOMBRERO BLVD.
303
MARATHON, FL 330502629 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500907
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 38-2069338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, ROSASCO & CO
8085 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

PETER SHILLINGTON
303 SOMBRERO BLVD
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: PETER SHILLINGTON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHILLINGTON, PETER
Address: 303 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: S
Name: VONA, MARY
Address: 303 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: DIR
Name: KIBBE, GENE
Address: 303 SOMBRERO BCH BLVD
City-St-Zip: MARATHON, FL 33050

Title: DIR
Name: PAJERSKI, VICTOR
Address: 303 SOMBRERO BCH BLVD
City-St-Zip: MARATHON, FL 33050

Title: DIR
Name: POINTER, JOHN
Address: 303 SOMBRERO BCH BLVD
City-St-Zip: MARATHON, FL 33050

I hereby 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 all other like empowered.

SIGNATURE: PETER SHILLINGTON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date