2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #749797 02-25-2008 90070 008 ****61.25 SOMBRERO ISLE PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address C/O BECKER C/O BECKER 120 CALLE ENSUENO 120 CALLE ENSUENO MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2169217 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEYMEN, LOUISE L Street Address (P.S. Box Number is Not Acceptable) 59241 OVERSEAS HIGHWAY, LOT 89 Change MARATHON: FL 93050 address Sepring 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SDT TITLE Delete TITLE DURKIN, CINDY NAME NAME STREET ADORESS 150 CALLE ENSUENO STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change MCGUIRE, PHILIP NAME STREET ADDRESS 123 CALLE ENSUENO STREET ADDRESS CITY-ST-7P MARATHON, FL 33050 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME BECKER, WERNER NAME 120 CALLE ENSUENO STREET ADDRESS STREET ADDRESS MARATHON, FL 33050 CITY-ST-7JP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CATY-ST-ZIP DTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITE F TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with his 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 reserver 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. -3504 Warner Backer SIGNATURE:

FILED

Feb 25, 2008 8:00 am