

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749797

FILED  
Feb 11, 2009  
Secretary of State

**Entity Name:** SOMBRERO ISLE PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O BECKER  
120 CALLE ENSUENO  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BECKER  
120 CALLE ENSUENO  
MARATHON, FL 33050

**New Mailing Address:**

**FEI Number:** 59-2169217

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEYMEN, LOUISE L  
1565 CARIBBEAN RD  
SEBRING, FL 33872 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: SDT ( ) Delete  
Name: DURKIN, CINDY  
Address: 150 CALLE ENSUENO  
City-St-Zip: MARATHON, FL 33050

Title: VD ( ) Delete  
Name: MCGUIRE, PHILIP  
Address: 123 CALLE ENSUENO  
City-St-Zip: MARATHON, FL 33050

Title: PD ( ) Delete  
Name: BECKER, WERNER  
Address: 120 CALLE ENSUENO  
City-St-Zip: MARATHON, FL 33050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: WERNER BEAKER

PD

02/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date