

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749797

FILED
Mar 08, 2012
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 33870 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
Name: DURKIN, CINDY
Address: 150 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

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

Title: PD
Name: BECKER, WERNER
Address: 120 CALLE ENSUENO
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: WERNER BECKER

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date