2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2008 08:00 AM **DOCUMENT #762104 Secretary of State** 1. Entity Name SOMBRERO BEACH APARTMENTS CONDOMINIUM, INC. Principal Place of Business Mailing Address 302 SOMBRERO BEACH RD 1379 WATERTREE RD TERRE HAUTE, IN 47803 MARATHON, FL 33050 US 01032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2407592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUTTO, JOSEPH DO NOT WRITE 11273 SW 244 TERR HOMESTEAD, FL 33032 IN THIS SPACE 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. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME BRUTTO, JOSEPH OFFICER STREET ADDRESS 11273 SW 244 TERR CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME GAGLIARDINI, NANCY U00000779976 01/14/08-80003-022 61.25 STREET ADDRESS 302 #3 SOMBRERO RD. CITY-SI-ZIP MARATHON, FL TITLE NAME BARBOUR, STEVE STREET ADDRESS 302 #1 SOMBRERO RD. DO NOT WRITE CITY-ST-ZIP MARATHON, FL IN THIS SPACE TITLE NAME BROCKMEIER, CHRIS L STREET ADDRESS 302 #4 SOMBRERO RD CITY-ST-ZIP MARATHON, FL TITLE

12. I hereby certify that the information supplied with this 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 receiver 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.

NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP