

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87598

FILED
Apr 30, 2005
Secretary of State

Entity Name: SOMBRERO RESORT & MARINA, INC.

Current Principal Place of Business:

19 SOMBRERO BLVD.
P.O. BOX 3387
MARATHON, FL 33050

New Principal Place of Business:

19 SOMBRERO BLVD.
MARATHON, FL 33050

Current Mailing Address:

19 SOMBRERO BLVD.
P.O. BOX 3387
MARATHON, FL 33050

New Mailing Address:

7700 NORTH KENDALL DRIVE
200
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARAS, RENEE A ESQ
2655 LE JEUENE RD PH-1D
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DOHAN, STEVEN H
7700 NORTH KENDALL DRIVE
200
MIAMI, FL 33156 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: STEVEN H. DOHAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMARAS, SUE
Address: 1324 COCO PLUM DR
City-St-Zip: MARATHON, FL 33050

Title: D (X) Delete
Name: DEMARAS, PATRICIA
Address: 84 MAIN STREET
City-St-Zip: WATERTOWN, CT 06795

Title: D (X) Delete
Name: DEMARAG, RENEE
Address: 2655 LE JEUENE ROAD, PH 1-D
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: FAULK, OLIVER B
Address: PO BOX 34303
City-St-Zip: CHARLOTTE, NC 28234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DOHAN, STEVEN H
Address: 7700 NORTH KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33156

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 for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN H. DOHAN

PSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date