

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13177

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: SOMBRERO MARINA, INC.

## Current Principal Place of Business:

190SOMBRERO BLVD  
MARATHON, FL 33050

## New Principal Place of Business:

19 SOMBRERO BLVD  
MARATHON, FL 33050

## Current Mailing Address:

190SOMBRERO BLVD  
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 JEUNE 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: 19 SOMBRERO BLVD  
City-St-Zip: MARATHON, FL 33050

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

Title: D (X) Delete  
Name: DEMARAS, RENEE  
Address: 2655 LE JEUNE RD, PH 1-D  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete  
Name: FAULK, OLIVER B  
Address: P.O. 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