

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002659

FILED
Jan 20, 2009
Secretary of State

Entity Name: SOMBRERO PROPERTIES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CUNNINGHAM, MILLER & KYLE, P.A.
2975 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

C/O CUNNINGHAM, MILLER & KYLE, P.A.
2975 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 55-0860500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT K
2975 OVERSEAS HWY
MARATHON, FL 33050 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: D () Delete
Name: MILLER, ROBERT K
Address: 2975 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: CONWAY, GEORGE
Address: 1503 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: COOREY, EDWARD T
Address: 98 DUNVEGAN WOODS
City-St-Zip: HAMPTON, NH 03842

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: EDWARD T COOREY

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date