

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002659

FILED
Mar 24, 2011
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
Name: MILLER, ROBERT K
Address: 2975 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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

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

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: GEORGE F CONWAY

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date