2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003646

FILED Oct 01, 2007 Secretary of State

Entity Name: SOMBRERO MARINA CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 329 CALZADA DE BOUGAINVILLEA MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 329 CALZADA DE BOUGAINVILLEA MARATHON, FL 33050 FEI Number: 20-2664825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOLFE, JOHN J 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 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: JOHN J WOLFE Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SERVAIS, RICHARD B Name: Name: Address: 329 CALZADA DE BOUGAINVILLEA Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: JOHNSON, MARION K Name: Address: 329 CALZADA DE BOUGAINVILLEA Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: STD () Delete Title: () Change () Addition SWEENY, BRIAN Name: Name: 329 CALZADA DE BOUGAINVILLEA Address: Address: City-St-Zip: MARATHON, FL 33050 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: RICHARD B SERVAIS PD 10/01/2007