

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003646

FILED
Jan 17, 2008
Secretary of State

Entity Name: SOMBRERO MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

329 CALZADA DE BOUGAINVILLEA
MARATHON, FL 33050

New Principal Place of Business:

35 SOMBRERO BLVD
MARATHON, FL 33050

Current Mailing Address:

329 CALZADA DE BOUGAINVILLEA
MARATHON, FL 33050

New Mailing Address:

35 SOMBRERO BLVD
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:

WOLFE, JOHN J
2955 OVERSEAS HIGHWAY
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: PD () Delete
Name: SERVAIS, RICHARD B
Address: 329 CALZADA DE BOUGAINVILLEA
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: JOHNSON, MARION K
Address: 329 CALZADA DE BOUGAINVILLEA
City-St-Zip: MARATHON, FL 33050

Title: STD () Delete
Name: SWEENEY, BRIAN
Address: 329 CALZADA DE BOUGAINVILLEA
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: TEMPEST, MARILYN
Address: 900 CORTE DE SOL
City-St-Zip: MARATHON, FL 33050

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

01/17/2008

Electronic Signature of Signing Officer or Director

Date