2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003646

FILED Jan 06, 2010 Secretary of State

Entity Name: SOMBRERO MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

35 SOMBRERO BLVD MARATHON, FL 33050

Current Mailing Address: 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: Name and Address of New Registered Agent:

WOLFE, JOHN J 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SERVAIS, RICHARD B

Address: 329 CALZADA DE BOUGAINVILLEA

City-St-Zip: MARATHON, FL 33050

Title: VD

Name: JOHNSON, MARION K

Address: 329 CALZADA DE BOUGAINVILLEA

City-St-Zip: MARATHON, FL 33050

Title: ST

 Name:
 TEMPEST, MARILYN

 Address:
 900 CORTE DE SOL

 City-St-Zip:
 MARATHON, FL 33050

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: RICHARD B SERVAIS PD 01/06/2010