

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20326

FILED
Apr 21, 2010
Secretary of State

Entity Name: SOMBRERO RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19 SOMBRERO BLVD
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

18167 US HIGHWAY 19 NORTH
SUITE 500
CLEARWATER, FL 33764

New Mailing Address:

13800 SW 144 AVE RD.
MIAMI, FL 33186

FEI Number: 59-2631951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOGEE NEW DAWN
3600 SOUTH CONGRESS AVE
SUITE D
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LAND CAP PROPERTY SERVICES INC
13800 SW 144 AVE RD.
MIAMI, FL 33186 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: STEPHEN E. SUITS

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHARNEY, BOB
Address: 824 US HYW 1, SUITE 250
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD
Name: FERRARO, BRUCE
Address: 119 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

Title: SD
Name: WICKARD, CARLA
Address: 824 US HWY 1, SUITE 250
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD
Name: WILLIAMS, ALBERT
Address: 12232 S E PLANDOME DR
City-St-Zip: HOBE SOUND, FL 33455

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: BOB CHARNEY

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date