

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 08, 2011**  
**Secretary of State**

DOCUMENT# N20326

**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:**13800 SW 144 AVE RD.  
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 59-2631951**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LAND CAP PROPERTY SERVICES INC  
13800 SW 144 AVE RD.  
MIAMI, FL 33186 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  
Name: WILLIAMS, ALBERT  
Address: 19 SOMBRERO BLVD  
City-St-Zip: MARATHON, FL 33050

Title: VPD  
Name: ZECCHINI, SALVATORE  
Address: 19 SOMBRERO BLVD  
City-St-Zip: MARATHON, FL 33050

Title: T  
Name: TILLINGER, WENDELL  
Address: 19 SOMBRERO BLVD  
City-St-Zip: MARATHON, FL 33050

Title: SEC  
Name: ALBANESE, THOMAS  
Address: 19 SOMBRERO BLVD  
City-St-Zip: MARATHON, FL 33050

Title: D  
Name: OATES, SUSAN  
Address: 19 SOMBRERO BLVD  
City-St-Zip: MARATHON, FL 33050

Title: D  
Name: HILL, JIM  
Address: 19 SOMBRERO BLVD  
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: ALBERT WILLIAMS

PD

06/08/2011

Electronic Signature of Signing Officer or Director

Date