

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20326

FILED
Jun 20, 2012
Secretary of State

Entity Name: SOMBRERO RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY - SUITE 6
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HIGHWAY - SUITE 6
MARATHON, FL 33050

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:

CRUZ MORATO & ASSOCIATES
5800 OVERSEAS HIGHWAY - SUITE 6
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
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: EATON BRANDENBURG, CAROL
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: MARLENE C MORATO

CPA

06/20/2012

Electronic Signature of Signing Officer or Director

Date