

FILE NOW: FILING FEE AFTER MAY 1ST IS: \$550.00

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Apr 22, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **657238**

1. Corporation Name
KEY LARGO OCEAN RESORTS CO-OP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 94825 OVERSEAS HIGHWAY
 KEY LARGO FL 33037

Mailing Address
 94825 OVERSEAS HWY
 KEY LARGO FL 33037
 US

3. Date Incorporated or Qualified
02/26/1980

4. FEI Number
59-1981596

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current Registered Agent
SALVA, PEDRO
94825 OVERSEAS HWY
KEY LARGO FL 33037

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	P SALVA, PEDRO 94825 OVERSEAS HIGHWAY KEY LARGO FL	<input type="checkbox"/> DELETE	
	V RODRIGUEZ, LUIS FIDEL 94825 OVERSEAS HIGHWAY KEY LARGO FL	<input type="checkbox"/> DELETE	
	D SANCHEZ, DORA 94825 OVERSEAS HWY KEY LARGO FL	<input type="checkbox"/> DELETE	
	D LEAL, IBRAHIM 94825 OVERSEAS HWY KEY LARGO, FL 00000	<input checked="" type="checkbox"/> DELETE	D BALERA, JOSE 94825 OVERSEAS HWY. KEY LARGO, FL.
	ST DE MOLINA, TEODORO 94825 OVERSEAS HIGHWAY KEY LARGO, FL 00000	<input type="checkbox"/> DELETE	
		<input type="checkbox"/> DELETE	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other lives empowered.

SIGNATURE:
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Pedro Salva**
 Date: **4/20/99** Daytime Phone #: **(305) 852-3118**

CR2E034 (1/198)