

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657238

FILED
Feb 28, 2008
Secretary of State

Entity Name: KEY LARGO OCEAN RESORTS CO-OP, INC.

Current Principal Place of Business:

94825 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

94825 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1981596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVA, PEDRO
94825 OVERSEAS HWY
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALVA, PEDRO,
Address: 94825 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: ST () Delete
Name: HERNANDEZ, OMAR
Address: 94825 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: D () Delete
Name: LOPEZ, ROBERTO
Address: 94825 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: D () Delete
Name: COLLAZO, EUGENIO J
Address: 94825 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: V () Delete
Name: TELLEZ, MARIA A,
Address: 94825 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ARCIA, ANDRES
Address: 94825 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO SALVA

P

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date