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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 720694

1. Corporation Name
KEY LARGO CIVIC CLUB, INC.

Principal Place of Business 209 OCEAN BAY DR KEY LARGO FL 33037 US	Mailing Address P O BOX 1379 KEY LARGO FL 33037 US
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228005 - 90020 - 39



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified 04/12/1971	4. FEI Number 65-0105848	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent MATHER, MARY E 231 LANCE LANE 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 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	MATHER, MARY E 231 LANCE LANE KEY LARGO FL 33070	1.1 TITLE SD	Barbara Nightingale 1129 Gulfstream Lane Key Largo, FL 33037
TITLE TD	HARRIS, JOYCE 169 OCEAN SHORES DR KEY LARGO FL 33070	2.1 TITLE D	Claudia Osmon 190 W. Ave. B. Key Largo, FL 33037
TITLE STD	DERMOTT, CHRIS 21 MANGORVE LANE KEY LARGO FL 33037	3.1 TITLE D	Don Harris 169 Ocean Shores Dr Key Largo, FL 33037
TITLE VP	DECKER, ERNEST 331 RYAN AVE. KEY LARGO FL	4.1 TITLE D	Alice Whitanski 150 Westminster Dr. Tavernier, FL 33070
TITLE ST	PAGE, THELMA 127 PUEBLO TAVERNIA FL 33037	5.1 TITLE D	Theresa Spiegel 361 Crane St. Key Largo, FL 33037
TITLE VP	DECKER, ERNEST 331 RYAN AVE TAVERNIER FL 33070	6.1 TITLE D	Penny Woolgar 907 Narragansett Lane Key Largo, FL 33037

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 617, 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 like empowered.

SIGNATURE: *M. Mather* 3/10/99 305-457-3237
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)