

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720694

FILED
Apr 24, 2005
Secretary of State

Entity Name: KEY LARGO CIVIC CLUB, INC.

Current Principal Place of Business:

209 OCEAN BAY DR
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1379
KEY LARGO, FL 33037 US

New Mailing Address:

P O BOX 1379
KEY LARGO, FL 330371379 US

FEI Number: 65-0105848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOYCE
169 OCEAN SHORES DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

NELSON, MARY D TREASUR
374 BAHIA AVENUE
KEY LARGO, FL 330374338 US

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: MARY D. NELSON

04/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ALBURY, LENORA
Address: 103 1ST AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: NORCROSS, MIKE
Address: 102 PORTO VISTA CT.
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: SINKE, MARGE
Address: 15 BONEFISH AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: HARRIS, JOYCE
Address: 169 OCEAN SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: BROOKS, CHUCK
Address: 35 PIGEON DR.
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: DERMOTT, CHRIS
Address: 21 MANGROVE LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GARGIULO, MARY B SECRETA
Address: 127 HARBOR DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP (X) Change () Addition
Name: NORCROSS, MIKE
Address: 102 PORTO VISTA CT.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D (X) Change () Addition
Name: SINKE, MARGE
Address: 15 BONEFISH AVE.
City-St-Zip: KEY LARGO, FL 33037 US

Title: T (X) Change () Addition
Name: NELSON, MARY D TREASUR
Address: 374 BAHIA AVENUE
City-St-Zip: KEY LARGO, FL 330374338 US

Title: D (X) Change () Addition
Name: BROOKS, CHUCK
Address: 35 PIGEON DR.
City-St-Zip: KEY LARGO, FL 33037 US

Title: S (X) Change () Addition
Name: DERMOTT, CHRIS
Address: 21 MANGROVE LANE
City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY D. NELSON

T

04/24/2005

Electronic Signature of Signing Officer or Director

Date