2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 05, 2007 **DOCUMENT# 734091** Secretary of State

Entity Name: KAWAMA YACHT CLUB OF KEY LARGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12079 SW 131 AVE 1500 OCEAN BAY DRIVE MIAMI, FL 33186 KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

74 NORTH BOUNTY 74 NORTH BOUNTY

KEY LARGO, FL 33137 US KEY LARGO, FL 33037 US

FEI Number: 59-1777491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNO CASOLARI 74 NORTH BOUNTY KEY LARGO, FL 33037

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

GUISASOLA, FERNANDO Name: Name: 13735 SW 83RD CT Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip:

Title: Title: () Delete () Change () Addition

BALMORI, ABRAHAM Name: Name: Address: 13921 LAKE SUCCESS PL Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip:

Title: () Delete Title: (X) Change () Addition FONES, JOSE LARRABEE, GEORGE Name: Name: Address: PO BOX 592132 Address: 1500 OCEAN BAY DRIVE E-6

City-St-Zip: MIAMI, FL 33159 City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete Title: SD (X) Change () Addition COTERA, ORNEL Name: Name: LEOPOLD, LEON

18535 CARIBBEAN BLVD Address: Address: 1593 S. GOLDENEYE LANE MIAMI, FL 33157 City-St-Zip: City-St-Zip: HOMESTEAD, FL 33035

Title: Title: () Delete () Change () Addition

LARRABEE, GEORGE Name: Name: 1500 OCEAN BAY DR. E-6 Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

DONES, JOSE COTERA, ORNEL Name: Name: Address: 7470 NW 112TH PL Address: 18535 CARIBBEAN BLVD DORAL, FL 33178 MIAMI, FL 33157 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORNEL COTERA Ρ 06/05/2007