2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734091

FILED Jan 12, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1500 OCEAN BAY DRIVE KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** 74 NORTH BOUNTY 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 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GUISASOLA, FERNANDO Name: Name: Address: 13735 S.W. 33RD C. Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BALMORI, ABRAHAM Name: Address: 13921 LAKE SUCCESS PL. Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: () Delete Title: () 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: () Change () Addition Name: LEOPOLD, LEON Name: Address: 1593 S. GOLDENEYE LN Address: City-St-Zip: HOMESTEAD, FL 33035 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: FERNANDO GUISASOLA PRES 01/12/2009