

2006

CORPORATION  
ANNUAL REPORTFILED  
Apr 20, 2006 8:00 am  
Secretary of State

04-20-2006 90176 028 \*\*\*150.00

DOCUMENT # N08000009343

1. Entity Name

NORTH KEY LARGO UTILITY CORP.

Principal Place of Business  
35 OCEAN REEF DRIVE  
SUITE 220  
KEY LARGO, FL 33037Mailing Address  
24 DOCKSIDE LANE #512  
KEY LARGO, FL 33037

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

04132006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-0545336

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

JENKINS, JOHN R P.A.  
ROSE, SUNDBROM & BENTLEY  
2548 BLAIRSTONE PINES DR.  
TALLAHASSEE, FL 32301

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.009. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE V ☐ Delete  
NAME OELTSEN, JEFFREY  
STREET ADDRESS 35 OCEAN REEF DRIVE SUITE 220  
CITY-ST-ZIP KEY LARGO, FL 33037TITLE P ☐ Delete  
NAME RITZ, DAVID C  
STREET ADDRESS 24 DOCKSIDE LANE, PMB 505  
CITY-ST-ZIP KEY LARGO, FL 33037TITLE D ☐ Delete  
NAME MONK, ALBERT C  
STREET ADDRESS 02 CHANNEL CAY RD  
CITY-ST-ZIP KEY LARGO, FL 33037TITLE D ☐ Delete  
NAME ASTBURY, PAUL  
STREET ADDRESS 31 OCEAN REEF DR., #C300  
CITY-ST-ZIP KEY LARGO, FL 33037TITLE D ☐ Delete  
NAME SMITH, MIKE  
STREET ADDRESS 01 SUNRISE CAY DR  
CITY-ST-ZIP KEY LARGO, FL 33037TITLE D ☐ Delete  
NAME GILBERT, BRUCE  
STREET ADDRESS 23 TAMARIND LANE  
CITY-ST-ZIP KEY LARGO, FL 33037

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Change ☐ Addition  
NAME OELTSEN, JEFFREY  
STREET ADDRESS 2002 SE 17th AVE  
CITY-ST-ZIP HOMESTEAD FL 33035TITLE P ☒ Change ☐ Addition  
NAME RITZ, DAVID C.  
STREET ADDRESS 70 N BOUNTY LANE  
CITY-ST-ZIP KEY LARGO FL 33037TITLE D ☒ Change ☐ Addition  
NAME MONK, ALBERT C.  
STREET ADDRESS 02 CHANNEL CAY RD  
CITY-ST-ZIP KEY LARGO FL 33037TITLE D ☒ Change ☐ Addition  
NAME ASTBURY, PAUL M.G.  
STREET ADDRESS 405 SOUTH HARBOR DR.  
CITY-ST-ZIP KEY LARGO FL 33037TITLE D ☒ Change ☐ Addition  
NAME SMITH, MIKE  
STREET ADDRESS 24 CINNAMON BARK  
CITY-ST-ZIP KEY LARGO FL 33037TITLE C ☒ Change ☐ Addition  
NAME GILBERT, BRUCE  
STREET ADDRESS 422 SOUTH HARBOR DR.  
CITY-ST-ZIP KEY LARGO FL 33037

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY OELTSEN

Date

4/14/06

Daytime Phone #

305-267-7337

# ATTACHMENT

40054247

North Key Largo Utility Coporation  
Document #P94000056802  
Additional Directors

D  
DiSabatino, Eugene  
24 Thatch Palm Way  
Key Largo, FL 33037

D  
Harrington, Ronald G  
13 Sail Point Lane  
Key Largo, FL 33037

D  
Walmsley, Douglas A.  
42 Lakeside Lane Unit B  
Key Largo, FL 33037

D  
Techet, Steven  
06 Channel Cay Rd  
Key Largo, FL 33037

D  
Sutfin, John S.  
64 Sunset Cay Rd  
Key Largo, FL 33037