

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009343

FILED
Apr 22, 2009
Secretary of State

Entity Name: NORTH KEY LARGO UTILITY CORP.

Current Principal Place of Business:

35 OCEAN REEF DRIVE, SUITE 220
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE #512
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0545336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: V () Delete
Name: OELTJEN, JEFFREY
Address: 2002 SE 17TH AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: P () Delete
Name: RITZ, DAVID C
Address: 70 N BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: OLCOTT, EMERY
Address: 09 CARD SOUND RD
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: ASTBURY, PAUL
Address: 405 SOUTH HARBOR DR
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: SMITH, MIKE
Address: 24 CINNAMON BARK
City-St-Zip: KEY LARGO, FL 33037

Title: C () Delete
Name: GILBERT, BRUCE
Address: 422 SOUTH HARBOUR DR
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RITZ, DAVID C
Address: 24 DOCKSIDE LANE # 241
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, MIKE
Address: 24 DOCKSIDE LANE PMB# 74
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
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: DAVID C. RITZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date

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2009 Annual Report - North Key Largo Utility Company, Inc.

Additional Directors/Officers

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

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

D
Leonard W. Wood
17 Bay Ridge Road
Key Largo, FL 33037

D
Bruce C. Berry
44 Moorings Unit A
Key Largo, FL 33037

D
S. Richard Brand
19 Sail Point Lane
Key Largo, FL 33037