

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009343

FILED
Feb 24, 2010
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
Name: OELTJEN, JEFFREY
Address: 2002 SE 17TH AVE
City-St-Zip: HOMESTEAD, FL 33035

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID RITZ

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date