2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009343

Entity Name: NORTH KEY LARGO UTILITY CORP.

FILED Feb 01, 2016 Secretary of State CC5652314743

Current Principal Place of Business:

35 OCEAN REEF DRIVE SUITE 220 KEY LARGO, FL 33037

Current Mailing Address:

24 DOCKSIDE LANE PMB #512 KEY LARGO, FL 33037

FEI Number: 65-0545336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENKINS, JOHN R P.A. NABORS GIBLIN & NICKERSON P.O.BOX 11008 TALLAHASSEE, FL 32302 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

Officer/Director Detail:

Title VP Title P

Name OELTJEN, JEFFREY Name RITZ, DAVID C

Address 2002 SE 17TH AVE Address 24 DOCKSIDE LANE # 241
City-State-Zip: HOMESTEAD FL 33035 City-State-Zip: KEY LARGO FL 33037

Title C Title D

Name MCCLURE, DONALD G Name WISHNACK, MARSHALL

Address 80 SNAPPER LANE Address 4 CANNON PT

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title D Title D

Name BAXTER, TERRY Name MAST, ALFRED

Address 24 DOCKSIDE LANE, PMB 117 Address 7 HARBOUR GREEN DR

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title D Title DIRECTOR

Name DEWEY, KEN Name SCHMETTERER, ROBERT

Address 9 HARBOUR GREEN DR Address 24 DOCKSIDE LANE PMB 398

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

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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: GREGORY LUNSFORD

VΡ

02/01/2016

Officer/Director Detail Continued:

Title DIRECTOR Title D

NameFOSTER, MICHAELNameWEISLEDER, BROOKEAddress35 HARBOUR GREENAddress41 ANCHOR DR. UNIT BCity-State-Zip:KEY LARGO FL 33037City-State-Zip:KEY LARGO FL 33037

Title TREASURER, VP Title VP

Name MARQUARDT, ELIZABETH A Name LUNSFORD, GREGORY

Address 24 DOCKSIDE LANE Address 24 DOCKSIDE LANE

PMB #505 PMB #505

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

TitleDIRECTORTitleSECRETARYNameLEEMHUIS, MIKENameATWILL, KELLY

Address 35 OCEANREEF DR Address 24 DOCKSIDE LANE

SUITE 200 PMB #512

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037