2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000009343

Entity Name: NORTH KEY LARGO UTILITY CORP.

FILED
Aug 06, 2021
Secretary of State
1406713946CC

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 US

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

Name and Address of Current Registered Agent:

JENKINS, JOHN R P.A. 27241 SHUMARD OAK CT. BONITA SPRINGS , FL 34135 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 D

Name OELTJEN, JEFFREY Name LIST, GARY

Address 24 DOCKSIDE LANE PMB 505 Address 24 DOCKSIDE LANE PMB 505

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

Title D Title DIRECTOR

Name WILSON, WILLIAM III Name LOVETT, ANNE

Address 24 DOCKSIDE LANE PMB 505 Address 24 DOCKSIDE LANE PMB 505

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

Title TREASURER Title VP

Name CONNOLLY, KATARZYNA Name LENHART, LAURA

Address 24 DOCKSIDE LANE PMB 505 Address 24 DOCKSIDE LANE PMB 505

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

Title SECRETARY Title VP

Name JACKSON, KATHERINE Name PEREZ, JUAN

Address 24 DOCKSIDE LANE PMB 505 Address 24 DOCKSIDE LANE PMB 505

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

Continues on page 2

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: KATHERINE JACKSON

SECRETARY

08/06/2021

Officer/Director Detail Continued:

Title PRESIDENT

Name IGLESIAS, GENARO

Address 24 DOCKSIDE LANE

PMB #512

City-State-Zip: KEY LARGO FL 33037

Title DIRECTOR

Address

Name CUNNINGHAM, A.W.

24 DOCKSIDE LANE PMB #512

City-State-Zip: KEY LARGO FL 33037

Title DIRECTOR

Name SNYDER, THOMAS

Address 24 DOCKSIDE LANE

PMB #512

City-State-Zip: KEY LARGO FL 33037

Title DIRECTOR

Name SULLIVAN, MICHAEL

Address 24 DOCKSIDE LANE

PMB #512

City-State-Zip: KEY LARGO FL 33037

Title DIRECTOR

Name CASTELLANOS, ALEJANDRO

Address 24 DOCKSIDE LANE

PMB #512

City-State-Zip: KEY LARGO FL 33037

Title DIRECTOR

Name SMITH, III, PHILIP

Address 24 DOCKSIDE LANE

PMB #512

City-State-Zip: KEY LARGO FL 33037

Title DIRECTOR
Name FAY, MICHAEL

Address 24 DOCKSIDE LANE

PMB #512

City-State-Zip: KEY LARGO FL 33037