2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009343

Entity Name: NORTH KEY LARGO UTILITY CORP.

FILED Feb 06, 2018 Secretary of State CC0844510789

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 P

Name OELTJEN, JEFFREY Name RITZ, DAVID C

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 C Title D

Name ELENBAAS, NANETTE Name WISHNACK, MARSHALL

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 D

Name BAXTER, TERRY 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 MEENAN, JIM Name HOLMES, THERESA

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

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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: KATHERINE JACKSON

SECRETARY

02/06/2018

Officer/Director Detail Continued:

Title DIRECTOR

Name FOSTER, MICHAEL

Address 24 DOCKSIDE LANE PMB 505

City-State-Zip: KEY LARGO FL 33037

Title TREASURER

Name CONNOLLY, KASKA

Address 24 DOCKSIDE LANE PMB 505

City-State-Zip: KEY LARGO FL 33037

Title DIRECTOR

Name LEEMHUIS, MIKE

Address 35 OCEANREEF DR

SUITE 200

City-State-Zip: KEY LARGO FL 33037

Title VP

Name JAMES, TIMOTHY

Address 24 DOCKSIDE LANE PMB 505

City-State-Zip: KEY LARGO FL 33037

Title D

Name WEISLEDER, BROOKE

Address 24 DOCKSIDE LANE PMB 505

City-State-Zip: KEY LARGO FL 33037

Title VP

Name TINDLE, GREGORY

Address 24 DOCKSIDE LANE PMB 505

City-State-Zip: KEY LARGO FL 33037

Title SECRETARY

Name JACKSON, KATHERINE

Address 24 DOCKSIDE LANE PMB 505

City-State-Zip: KEY LARGO FL 33037