2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009343

Entity Name: NORTH KEY LARGO UTILITY CORP.

FILED Feb 19, 2015 **Secretary of State** CC9887216319

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	Р
i ilie	VF	HILLE	Г

Name OELTJEN, JEFFREY Name RITZ, DAVID C

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

Title Title

Name WISHNACK, MARSHALL MCCLURE, DONALD G Name

Address 4 CANNON PT Address **80 SNAPPER LANE**

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

Title D Title

MAST. ALFRED Name Name BROWN, STEVE C

Address 7 HARBOUR GREEN DR Address 51 SUNRISE CAY DR City-State-Zip: KEY LARGO FL 33037

City-State-Zip: KEY LARGO FL 33037

Title **DIRECTOR** Title D

Name BIRSH, JOAN Name DEWEY, KEN

18 HARBOR ISLAND DR Address 9 HARBOUR GREEN DR Address 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

02/19/2015

Officer/Director Detail Continued:

Title DIRECTOR Title

NameFOSTER, MICHAELNameWAITE, DONALD IIIAddress35 HARBOUR GREENAddress21 SOUTH ROADCity-State-Zip:KEY LARGO FL 33037City-State-Zip:KEY LARGO FL 33037

D

Title TREASURER Title VP

Name FRANKLIN, FORD Name LUNSFORD, GREGORY

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

City-State-Zip: KEY LARGO FL 33037 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