2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657238

Entity Name: KEY LARGO OCEAN RESORTS CO-OP, INC.

Current Principal Place of Business:

94825 OVERSEAS HIGHWAY KEY LARGO. FL 33037

Current Mailing Address:

94825 OVERSEAS HWY KEY LARGO. FL 33037 US

FEI Number: 59-1981596 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINO, GICELA 94825 OVERSEAS HWY KEY LARGO, FL 33037 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

FILED Feb 08, 2013

Secretary of State

CC0670248969

Officer/Director Detail:

Title Title ST

PINO, GICELA Name LOPEZ-RECIO, ORESTES Name 94825 OVERSEAS HIGHWAY Address 94825 OVERSEAS HIGHWAY Address

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

Title D Title D

Name ALVAREZ, JUAN PEREZ, FELIX Name

Address 94825 OVERSEAS HIGHWAY Address 94825 OVERSEAS HIGHWAY KEY LARGO FL 33037 City-State-Zip:

City-State-Zip: KEY LARGO FL 33037

Title

Name BARRETT, SCOTT

94825 OVERSEAS HIGHWAY Address

City-State-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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/08/2013 SIGNATURE: GICELA PINO **PRESIDENT**