2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 10, 2005 08:00 AM **DOCUMENT #657238 Secretary of State** KEY LARGO OCEAN RESORTS CO-OP, INC. Principal Place of Business Mailing Address 94825 OVERSEAS HWY 94825 OVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1981596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SALVA, PEDRO DO NOT WRITE 94825 OVERSEAS HWY KEY LARGO, FL 33037 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remissing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TET 1 NAME SALVA, PEDRO STREET ADDRESS 94825 OVERSEAS HIGHWAY CITY-ST-ZP KEY LARGO, FL MLE HERNANDEZ, OMAR NAME STREET ADDRESS. 94825 OVERSEAS HIGHWAY CITY-ST-ZIP KEY LARGO, FL MILE NAME SANCHEZ, DORA STREET ADDRESS 94825 OVERSEAS HIGHWAY DO NOT WRITE CITY-ST-ZIP KEY LARGO, FL TITLE CUENCA, GEORGINA HAME

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MLE NAME

TITLE NAME STREET ADDRESS CTY_ST_719

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