

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657238

FILED  
Feb 28, 2008  
Secretary of State

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

## Current Principal Place of Business:

94825 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

94825 OVERSEAS HWY  
KEY LARGO, FL 33037 US

## New Mailing Address:

FEI Number: 59-1981596      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SALVA, PEDRO  
94825 OVERSEAS HWY  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SALVA, PEDRO,  
Address: 94825 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: ST ( ) Delete  
Name: HERNANDEZ, OMAR  
Address: 94825 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: D ( ) Delete  
Name: LOPEZ, ROBERTO  
Address: 94825 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: D ( ) Delete  
Name: COLLAZO, EUGENIO J  
Address: 94825 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: V ( ) Delete  
Name: TELLEZ, MARIA A,  
Address: 94825 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ARCIA, ANDRES  
Address: 94825 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO SALVA

P

02/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date