

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 657238

FILED  
Dec 24, 2009  
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:

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: GICELA PINO

12/24/2009

Electronic Signature of Registered Agent

Date

## 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: ARCIA, ANDRES  
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: P (X) Change ( ) Addition  
Name: PINO, GICELA  
Address: 94825 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: ST (X) Change ( ) Addition  
Name: LOPEZ-RECIO, ORESTES  
Address: 94825 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

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

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

Title: V (X) Change ( ) Addition  
Name: BARRETT, SCOTT  
Address: 94825 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

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: GICELA PINO

P

12/24/2009

Electronic Signature of Signing Officer or Director

Date