

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657238

FILED
Jan 16, 2012
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 ()

Name and Address of Current Registered Agent:

PINO, GICELA
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

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, GICELA
Address: 94825 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

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

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

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

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

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.

SIGNATURE: GICELA PINO

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date