

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700479

FILED
May 05, 2004
Secretary of State**Entity Name:** KEY LARGO PARK PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O PHYLLIS LYNCH
20 POINCIANA DR
KEY LARGO, FL 33037 US**New Principal Place of Business:****Current Mailing Address:**C/O PHYLLIS LYNCH
P O BOX 235
KEY LARGO, FL 33037 US**New Mailing Address:****FEI Number:** 59-2078220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LYNCH, PHYLLIS K
20 POINCIANA DR
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

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: LYNCH, PHYLLIS K
Address: 20 POINCIANA DR
City-St-Zip: KEY LARGO, FL 33037**Title:** PD () Delete
Name: HALE, MICHAEL
Address: 66 FLORIDA DR
City-St-Zip: KEY LARGO, FL 33037**Title:** TD () Delete
Name: VANDERWYDEN, MIKE
Address: 10 LAKESHORE DR
City-St-Zip: KEY LARGO, FL 33037**Title:** SD () Delete
Name: BARBER, ROBIN
Address: 41 FLORIDA DR
City-St-Zip: KEY LARGO, FL 33037**Title:** CB () Delete
Name: RICHARDSON, LOU
Address: 35 ORANGE DR.
City-St-Zip: KEY LARGO, FL 33037**Title:** T () Delete
Name: LYNCH, PHILLIS
Address: 20 POINZIANA DR
City-St-Zip: KEY LARGO, FL 33037**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: DEGRAFF, MARY
Address: 7 ORANGE DRIVE
City-St-Zip: KEY LARGO, FL 33037**Title:** P (X) Change () Addition
Name: VANDERWYDEN, MIKE
Address: 10 LAKESHORE DR
City-St-Zip: KEY LARGO, FL 33037**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE VANDERWYDEN

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date