

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700479

FILED
Jan 14, 2009
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: T () Delete
Name: DEGRAFF, MARY
Address: 7 ORANGE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: VANDERWYDEN, MIKE
Address: 10 LAKESHORE DR
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: VANDERWYDEN, JUNE
Address: 10 LAKESHORE 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: HALE, MIKE
Address: 66 FLORIDA DRIVE
City-St-Zip: KEY LARGO, FL 33037

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY DEGRAFF

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date