2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700479

FILED Jan 04, 2010 Secretary of State

Entity Name: KEY LARGO PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O PHYLLIS LYNCH 20 POINCIANA DR

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

C/O PHYLLIS LYNCH P O BOX 235

KEY LARGO, FL 33037 US

FEI Number: 59-2078220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCH, PHYLLIS K 20 POINCIANA DR

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: LYNCH, PHYLLIS K Address: 20 POINCIANA DR City-St-Zip: KEY LARGO, FL 33037

Title: 7

Name: DEGRAAFF, MARY
Address: 7 ORANGE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: F

 Name:
 HALE, MIKE

 Address:
 66 FLORIDA DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037

Title: SD

 Name:
 JONES, MARIA

 Address:
 6 SILVER SPRINGS

 City-St-Zip:
 KEY LARGO, FL 33037

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

SIGNATURE: PHYLLIS LYNCH VP 01/04/2010