

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700479

FILED  
Jan 03, 2011  
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:**

C/O MIKE HALE  
66 FLORIDA DR  
KEY LARGO, FL 33037 US

**Current Mailing Address:**

C/O PHYLLIS LYNCH  
P O BOX 235  
KEY LARGO, FL 33037 US

**New Mailing Address:**

C/O MIKE HALE  
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:**

LYNCH, PHYLLIS K  
20 POINCIANA DR  
KEY LARGO, FL 33037 US

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

HALE, MIKE  
66 FLORIDA 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: MIKE HALE

01/03/2011

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

Title: P  
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: MIKE HALE

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date