

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700479

FILED
Jan 08, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O MIKE HALE
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:

HALE, MIKE
66 FLORIDA 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: P
Name: HALE, MIKE
Address: 66 FLORIDA DRIVE
City-St-Zip: KEY LARGO, FL 33037

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

Title: VP
Name: VANDER WYDEN, MIKE
Address: 10 LAKE SHORE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: CALTAGIRONE, DENNIS
Address: 73 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: MARY DEGRAFF

T

01/08/2012

Electronic Signature of Signing Officer or Director

Date