

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 700479

FILED
May 03, 2003
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: PD () Delete
Name: LYNCH, PHYLLIS K
Address: 20 POINCIANA DR
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: HALE, MICHAEL
Address: 39 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: STARIYK, JOE K
Address: 9 POINZIANA 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: VP (X) Change () Addition
Name: LYNCH, PHYLLIS K
Address: 20 POINCIANA DR
City-St-Zip: KEY LARGO, FL 33037

Title: PD (X) Change () Addition
Name: HALE, MICHAEL
Address: 66 FLORIDA 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: CB (X) Change () Addition
Name: RICHARDSON, LOU
Address: 35 ORANGE DR.
City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL HALE

PD

05/03/2003

Electronic Signature of Signing Officer or Director

Date