

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718614

FILED
Apr 10, 2009
Secretary of State

Entity Name: OUTDOOR RESORTS AT LONG KEY, INC.

Current Principal Place of Business:

65821 OVERSEAS HWY.
LONG KEY, FL 33001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 816
LONG KEY, FL 33001 US

New Mailing Address:

FEI Number: 59-1520151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ.
BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, #100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROGEL, DAVID H ESQ.
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: DAVID ROGEL

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNIDER, DONNA
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: V () Delete
Name: KENNIS, RON
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: S () Delete
Name: FERNANDEZ, ESTHER
Address: PO BOX 1095
City-St-Zip: LONG KEY, FL 33001

Title: D () Delete
Name: DEGRAVES, FRED
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: D () Delete
Name: BARNINGHAM, ROLAND
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: P () Delete
Name: ESPINOSA, MEDARDO
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRICE, RON
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: VP (X) Change () Addition
Name: AIRADO, LUIS
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: S (X) Change () Addition
Name: UGALDE, ROSA
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: T (X) Change () Addition
Name: TYLER, JOHN
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: O (X) Change () Addition
Name: BARROSO, LAZARO
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: O (X) Change () Addition
Name: TRUDEAU, ED
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

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: RON TRICE

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date