

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 738009

FILED
May 30, 2012
Secretary of State

Entity Name: LARGO SOUND VILLAGE, INCORPORATED

Current Principal Place of Business:

0 3RD STREET
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2017
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1725805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBRULE, JOHNNY
411 3 STREET
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WARREN, MARYANN
308 2ND TERRACE
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: MARYANN WARREN

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LEWIS, MELLIE
Address: 224 2ND STREET
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: MULLEN, JULIA
Address: 317 2ND TERRACE
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: HAUKE, JOHN
Address: 222 2ND STREET
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: WARREN, MARYANN
Address: 308 2ND TERRACE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: WHEATON, DELLA
Address: 504 SOUND DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: GRAF, PATTI
Address: 403 3RD STREET
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: MARYANN WARREN

TREA

05/30/2012

Electronic Signature of Signing Officer or Director

Date