2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753077

FILED Apr 18, 2011 Secretary of State

Entity Name: PORT LARGO CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

417 BAHIA AVE

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

417 BAHIA AVE

KEY LARGO, FL 33037 US

FEI Number: 59-2342745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORBES, JERRY R 4230 SE 20TH PL

CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: MIKLAS, SHELLEY SEC. Address: P.O. BOX 2012 City-St-Zip: ISLMORADA, FL 33036

Title: PD

Name: FORBES, JERRY R PRES.
Address: 110 KANGAROO RIDGE ROAD
City-St-Zip: BRYDSTOWNS, TN 38549

Title: TD

Name: LORDI, RICHARD D TREAS.
Address: 1 BLACKMOOR DRIVE
City-St-Zip: JACKSON, NJ 08527

Title:

Name: RUTKOWSKI, RICHARD VICE PR

Address: 525 CARIBBEAN DR. City-St-Zip: KEY LARGO, FL 33037

Title: [

Name: TULLER, STANLEY DIRECT

Address: PO BOX 279 City-St-Zip: ESSEX, NY 12936

Title: DM

 Name:
 MYERS, MARCY G MGR.

 Address:
 417 BAHIA AVE.

 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: JERRY R. FORBES PRES 04/18/2011