2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753077

FILED Apr 07, 2012 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 417 BAHIA AVE

KEY LARGO, FL 33037 US KEY LARGO, FL 33037

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 FORBES, JERRY R 4230 SE 20TH PL 417 BAHIA AVE.

CAPE CORAL, FL 33904 US 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: 04/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FORBES, JERRY

Address: 110 KANGAROO RIDGE ROAD City-St-Zip: BRYDSTOWNS, TN 38549

Title: SD

 Name:
 MIKLAS, SHELLEY

 Address:
 P.O. BOX 2012

 City-St-Zip:
 ISLAMORADA, FL 33037

Title: TD

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

Title:

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

Title:

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

Title: MGF

 Name:
 MYERS, MARCY G

 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 04/07/2012